

URBAN/MUNICIPAL

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1988

CORPORATION OF THE CITY
OF HAMILTON

COUNCIL AGENDAS OF THE
CITY COUNCIL OF HAMILTON, ONTARIO

January 12, 1988 -

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK



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1988
CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK
MEETING OF THE COUNCIL

OF THE CORPORATION OF THE CITY OF HAMILTON

Tuesday January 12, 1988
7:30 o'clock p.m.
Council Chambers, City Hall

URBAN MUNICIPAL

JAN 11 1988

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GOVERNMENT DOCUMENTS

A G E N D A

1. Opening Prayer: Reverend Doreen Neufeld
Welcome Inn Mennonite Church
40 Wood Street East
Hamilton, Ontario
2. Proclamation for: "National Non-Smoking Week"
January 14 to January 20, 1988
3. Minutes of the meeting held December 08, 1987
4. Correspondence
 - (a) Donald S. Bethune - Letter of Appreciation, Bethune Park
 - (b) Dominion Management - Bernie Arbour Stadium
 - (c) Hamilton Hydro-Electric System - Proposed Rate Increase
5. Reports of the Standing Committees - attached
 - (a) Executive Committee
 - (b) Transport and Environment Committee
 - (c) Parks and Recreation Committee
 - (d) Planning and Development Committee
 - (e) Legislation Committee
 - (f) Personnel Committee
 - (g) Finance Committee
 - (h) Report of His Worship Robert M. Morrow

6. Notice of Motion from Last Meeting - Alderman D. Ross
7. Notice of Motion for Next Meeting
8. First reading of the Bills
9. Second reading of the Bills - Committee of the Whole
10. Third reading of the Bills
11. Question Period
12. Adjournment

MINUTES

MEETING OF HAMILTON CITY COUNCIL
TUESDAY, DECEMBER 8, 1987
7:30 O'CLOCK, P.M.

The Council met.

PRESENT: Robert M. Morrow, Esq., Mayor.

Aldermen Cooke, Kiss, Agro, McCulloch, Valeriano, Hinkley, Copps, Christopherson, Agostino, Wheeler, Gallagher, Merling, Murray, Ross.

His Worship Mayor Robert M. Morrow called the meeting to order.

A Choir from Holy Resurrection Romanian Orthodox Church presented a programme of Christmas Carols from 7.15 p.m. to 7.30 p.m.

The Reverend Lloyd Brown of St. Giles United Church led the Council in prayer.

His Worship the Mayor conducted a short ceremony officially appointing Mr. Don Malena as the City of Hamilton's Town Crier.

The minutes of the meeting of November 24, 1987 and the special meeting of December 1, 1987, were taken as read and approved.

Alderman William McCulloch presented to the Mayor a picture of Colonel Thomas Taylor, the first President of the Town of Hamilton (Note: this is the equivalent to the office of Mayor).

Alderman D. Christopherson presented a verbal report on the status of negotiations with Theatre Aquarius.

The following communications were received and forwarded to the appropriate Committee, except as indicated:

1. Letter from Mr. C. K. Earle, General Manager, The Hydro-Electric Commission of the City of Hamilton, re cost of power increase effective January 1, 1988.

The Council concurred with the recommendation made by Alderman Hinkley that a letter be sent to The Hydro-Electric Commission expressing Council's concern over the fact that the proposed increase was in excess of the City's targeted 4.5% increase in the tax rate for 1988. Council also agreed with the suggestion that a representative of the Hydro be invited to attend a special meeting of the Executive Committee which is to be held on Thursday, December 10, 1988, to discuss this matter.

2. Application from Alfred Casale, appointed Power of Attorney, son Joseph Casale, 18 Isaac Court, Hamilton, Ontario, for a change in zoning, property located at the rear of lands on the west side of Upper Ottawa Street, dated November 24, 1987.

3. Application from B. G. Schickedanz Investments Limited, and 652921 Ontario Inc., 2180 Steeles Ave. West, Suite 300, Concord, Ontario, for a change in zoning, properties located at 1256 and 1532 Upper Gage Avenue, dated November 24, 1987.

4. Application from Douglas Nash, 1394 Main St. East, Suite 2, Hamilton, Ontario, for a modification to the "HH" District regulations for property located at the north-east corner of Upper Paradise Road and Stone Church Road West, dated November 27, 1987.
5. Application from 591613 Ontario Inc., Karl VanderSchaaf, 153 Old Ancaster Road, Dundas, Ontario, for a modification to the "E" District regulations for property located at 13 McGill Street, dated November 26, 1987.
6. Application from First Pilgrim United Church, 200 Main St. East, Hamilton, Ontario, for a change in zoning, property located at the north-east corner of Ferguson Avenue and Jackson Street East, dated December 3, 1987.
7. Application from Montham Developments Ltd., 44 Holbrook Road, Hamilton, Ontario, for a change in zoning, property located at 203 Rymal Road West, dated December 3, 1987.
8. Application from Wentworth Condominium Corporation No. 46, 222 Jackson St. West, Hamilton, Ontario, for a modification to the "E-3" District regulations for property located at 222 Jackson St. West, dated December 7, 1987.
9. Application from Giuseppe Messina, 7 Lisa Court, Hamilton, Ontario, for a modification to the "AA" District regulations for property located at 18 Rymal Road West, dated December 8, 1987.

* * * * *

It was moved by Alderman Wheeler, seconded by Alderman Christopherson, and carried, that Council move into Committee of the Whole to consider the following reports, with Alderman Cooke in the chair.

* * * * *

(A) EXECUTIVE COMMITTEE - TWENTY-FOURTH REPORT.

* * * * *

It was moved by Alderman Christopherson and seconded by Alderman McCulloch.

RESOLVED: that Rule 8 of Procedural By-law 82-203 be invoked for this meeting of City Council in order to permit consideration of a resolution respecting the Conditions of Sale of the Former Bank of Montreal Building. - CARRIED.

* * * * *

It was moved by Alderman Christopherson and seconded by Alderman McCulloch.

RESOLVED: that the Offer to Purchase between the City and 708077 Ontario Ltd. respecting the sale of the Former Bank of Montreal Building at Main and James Streets be amended

so as to provide for the completion of the restoration of the Bank Building to be carried out by December 8, 1988.

NOTE: This amendment is in keeping with the intent of the original Offer to Purchase approved by City Council on April 14, 1987 which stipulates a construction and restoration of the Bank Building within 12 months of the date of closing of the transaction. Since the closing date of the original contract was extended from October 1, 1987 to December 9, 1987 for a variety of reasons, it is appropriate to extend the date upon which the restoration of the building must be completed. - CARRIED.

* * * * *

(B) TRANSPORT AND ENVIRONMENT COMMITTEE - EIGHTEENTH REPORT.

It was moved by Alderman Merling and seconded by Alderman Copps.

RESOLVED: that Section 9 be referred back. - CARRIED.

* * * * *

It was moved by Alderman Merling and seconded by Alderman Murray.

RESOLVED: that Section 11 be amended by deleting the word "only" in Subsection (a) and, further, by substituting the word "either" for the words "the applicants" in Sub-Clause (ii) of Subsection (a). - CARRIED.

* * * * *

Alderman D. Ross declared personal interest in, took no part in the debate, and refrained from voting on Section 16 as he works for the Company involved.

* * * * *

Recorded vote on Section 22.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Valeriano, Hinkley, Christopherson, Agostino, Wheeler, Gallagher, Merling, Murray, Ross. - 14.

NAYS: Alderman Copps. - 1. CARRIED.

* * * * *

Recorded vote on Section 23.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Valeriano, Hinkley, Christopherson, Agostino, Wheeler, Gallagher, Merling, Murray, Ross. - 14.

NAYS: Alderman Copps. - 1. CARRIED.

* * * * *

(D) PLANNING & DEVELOPMENT COMMITTEE - TWENTY-FOURTH REPORT.

Recorded vote on Section 3.

YEAS: Mayor Morrow; Aldermen Cooke, Agro, McCulloch, Valeriano, Hinkley, Christopherson, Agostino, Wheeler, Gallagher, Ross. - 11.

NAYS: Aldermen Kiss, Copps, Merling, Murray. - 4. CARRIED.

* * * * *

It was moved by Alderman Ross and seconded by Alderman Merling.

RESOLVED: that Section 24 be amended by adding the following as Subsection (g):

"(g) Bill No. D-158 By-law to Amend Tariff of Fees By-law No. 87-55 Respecting The Committee of Adjustment." - CARRIED.

* * * * *

It was moved by Alderman Ross and seconded by Alderman Merling.

RESOLVED: that Section 24 be amended by adding the following as Subsection (h):

"(h) BillNo. D-159 By-law to Amend Zoning By-law No. 6593 Respecting Land Located at Municipal No. 1088 Main Street West." -

YEAS: Mayor Morrow; Aldermen Cooke, Agro, McCulloch, Valeriano, Hinkley, Christopherson, Agostino, Wheeler, Gallagher, Merling, Murray, Ross. - 13.

NAYS: Aldermen Kiss, Copps. - 2. CARRIED.

* * * * *

(E) LEGISLATION COMMITTEE - TWENTIETH REPORT.

It was moved by Alderman Ross and seconded by Alderman Merling.

RESOLVED: that Section 6 be amended by adding the following
as Subsection (c):

"(c) That the Clerk of the Regional Municipality
of Hamilton-Wentworth be notified that 'NO
SMOKING REGULATIONS' also apply to all
Regional meetings held in City Hall. - CARRIED.

* * * * *

(G) FINANCE COMMITTEE - TWENTY-FIRST REPORT.

Recorded vote on Section 1.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch,
Valeriano, Hinkley, Christopherson, Agostino, Gallagher,
Merling, Murray, Ross. - 13.

NAYS: Aldermen Copps, Wheeler. - 2. CARRIED.

* * * * *

Recorded vote on Section 2.

YEAS: Mayor Morrow; Aldermen Cooke, Agro, McCulloch, Valeriano,
Hinkley, Copps, Agostino, Wheeler, Gallagher, Merling,
Murray, Ross. - 13.

NAYS: Aldermen Kiss, Christopherson. - 2. CARRIED.

* * * * *

Recorded vote on Section 3.

YEAS: Mayor Morrow; Aldermen Cooke, Agro, McCulloch, Valeriano,
Hinkley, Copps, Agostino, Wheeler, Gallagher, Merling,
Murray, Ross. - 13.

NAYS: Aldermen Kiss, Christopherson. - 2. CARRIED.

* * * * *

During debate on Section 4 a motion was put calling the
previous question.

* * * * *

Recorded vote on calling of the previous question.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Valeriano, Hinkley, Copps, Agostino, Wheeler, Gallagher, Merling, Murray, Ross. - 14.

NAYS: Alderman Christopherson. - 1. CARRIED.

* * * * *

It was moved by Alderman Wheeler and seconded by Alderman Ross.

RESOLVED: that Section 4 be amended by adding the word "suggested" after the word "the" in the third line. - CARRIED.

* * * * *

(G) FINANCE COMMITTEE - TWENTY-SECOND REPORT.

It was moved by Alderman Wheeler and seconded by Alderman Ross.

RESOLVED: that Section 1 be amended by adding the following as Section 2.

"2. That all items cut by the staff be listed.
That the costs for each item or service that
is cut be out alongside that item on the list
of cuts. - CARRIED.

* * * * *

It was moved by Alderman Christopherson and seconded by Alderman Hinkley.

RESOLVED: that Alderman Wheeler's amendment to Section 1 be amended by adding the following:

"and that all necessary material to allow for a line
by line review of all budgets be provided." -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Valeriano, Hinkley, Copps, Christopherson, Agostino, Gallagher, Merling, Murray. - 13.

NAYS: Aldermen Wheeler, Ross. - 2. CARRIED.

* * * * *

Recorded vote on Section 1.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Valeriano, Hinkley, Copps, Christopherson, Agostino, Wheeler, Gallagher, Merling, Murray, Ross. - 15.

NAYS: 0. - CARRIED.

NOTICE OF MOTION

Alderman D. Ross gave notice that he would move the following Notice of Motion at the next regular meeting of City Council.

"RESOLVED: that the mandate and reporting mechanism of all Independent Boards be reviewed."

* * * * *

It was moved by Alderman Wheeler and seconded by Alderman Christopherson.

RESOLVED: that Alderman Kiss be appointed Acting Mayor for the month of January, 1988. - CARRIED.

* * * * *

It was moved by Alderman Wheeler and seconded by Alderman Christopherson.

RESOLVED: that the report of the Committee of the Whole on the above reports, as amended, and resolutions, be adopted. -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Valeriano, Hinkley, Copps, Christopherson, Agostino, Wheeler, Gallagher, Merling, Murray, Ross. - 15.

NAYS: 0. - CARRIED.

* * * * *

It was moved by Alderman Wheeler and seconded by Alderman Christopherson.

RESOLVED: that the following Bills be now read a first time.

A-45,
B-96, B-97,
D-152, D-153, D-154, D-155, D-156, D-157, D-158, D-159,
E-27,
G-10 - CARRIED.

* * * * *

It was moved by Alderman Wheeler, seconded by Alderman Christopherson, and carried, that Council move into Committee of the Whole (second reading) to consider the following Bills, with Alderman Cooke in the chair.

A-45,
B-96, B-97,
D-152, D-153, D-154, D-155, D-156, D-157, D-158, D-159,
E-27,
G-10.

* * * * *

Consideration of the Bills (second reading).

* * * * *

It was moved by Alderman Wheeler and seconded by Alderman Christopherson.

RESOLVED: that the report of the Committee of the Whole (second reading) on the Bills be adopted. -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Valeriano, Hinkley, Copps, Christopherson, Agostino, Wheeler, Gallagher, Merling, Murray, Ross. - 15.

NAYS: 0 - CARRIED.

* * * * *

It was moved by Alderman Wheeler and seconded by Alderman Christopherson.

RESOLVED: that the following Bills be now read a third time.

A-45,
B-96, B-97,
D-152, D-153, D-154, D-155, D-156, D-157, D-158, D-159,
E-27,
G-10 - CARRIED.

* * * * *

City Council adjourned at 10.05 o'clock, p.m.

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C O R R E S P O N D E N C E

RECEIVED

DEC 21 1987

15 Halson Street
Ancaster, Ontario
L9G 2S2

CITY CLERKS

December 17, 1987

Mr. Ed Simpson
City Clerk
City of Hamilton
71 Main Street
Hamilton, Ontario
L8N 3T4

Dear Mr. Simpson:

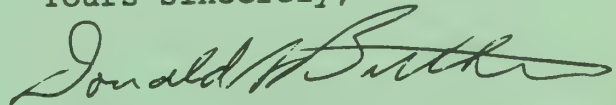
I am writing on behalf of the family of the late Dr. William Bethune in whose memory the recreation park on the East side of Upper James Street was recently named.

My sisters Miss Jean Bethune, Mrs. Barbara Souter, my brother James and myself sincerely appreciate the recognition of the keen interest and dedication that our father had in the availability of recreational facilities for the residents of then Barton Township. He strongly believed in recreation space for the young people of the area and for that reason purchased the property and donated it to the township.

We, his children, are pleased the area has been maintained by the City of Hamilton and remains dedicated to the service of the local residents.

Please express to council our family's great appreciation of its visible recognition of our father's strong belief in a citizen's duty to support his community.

Yours sincerely,



Donald S. Bethune

DEC 16 1987

Dominion Management

December 16, 1987

RECEIVED

Corporation of the City of Hamilton
City Hall
71 Main St. W.
Hamilton
L8N 3T4

CITY CLERKS
CITY CLERKS

att: His Worship Mayor Robert Morrow and Members of Council

Your Worship and Members of Council

re: Bernie Arbout Stadium

Stanbar Properties Limited is the landlord of the apartment building at 700 Upper Kenilworth Ave. Dominion Management is the operating name. We have recently come to understand that the City intends to lease Bernie Arbout Stadium along with certain concessions to a professional baseball team for use commencing summer 1988. I say we have "come to understand" because we were given no notice of any municipal proceedings wherein the matter was considered and have heard only sketchy details verbally. Our sketchy understanding is that, over the longer term, the park is intended to develop into a high intensity sports facility with paid admission and parking, alcoholic and food concessions, carrying on late into the night with high powered lights and sound systems and heavy traffic.

We were first made aware of the City's intention when we were approached by a group of home owners that formed to oppose this development. We agree with the group that the intended use is an abrupt change in the character of the park that will seriously impinge on the normal residential life in the neighbourhood. We feel the change is of such an impact that, at the least, the usual planning proceedings ought to have been followed so that we could have been involved in the decisions relating to the land use. We have engaged legal counsel to investigate the propriety of the matter and take whatever steps are necessary to bring the City's decision before a tribunal competent to review and reverse the decision. Counsel's investigation may take several weeks before action is commenced. In the meantime, I would ask you please not to take any steps to implement the City's intention to develop the Mohawk-Kenilworth park without first giving me notice.

Yours very truly

C. S. Barnett



RECEIVED

EC 22 1987

HAMILTON HYDRO-ELECTRIC SYSTEM

CITY CLERKS

55 JOHN STREET NORTH. HAMILTON, ONT. L8N 3E4

December 21, 1987

The Corporation of the City
of Hamilton
City Hall-71 Main St W
Hamilton, ON
L8N 3T4

ATTENTION: E A Simpson
City Clerk

Dear Mr Simpson:

At our recent meeting the Commission requested that I reply to your letter of December 10, 1987 concerning our proposed rate increase of 5.11% for 1988.

The increase is the minimal amount required to keep the Commission viable and provide a satisfactory level of service.

We expect to receive official approval of this increase from Ontario Hydro within the next few days.

The Commission and representatives of Hamilton Hydro will be pleased to meet with the Executive Committee to answer any questions as to how these rates are arrived at, on a date convenient to both parties in the near future.

Sincerely,

Secretary-Treasurer
THE HYDRO-ELECTRIC COMMISSION
of the City of Hamilton

WCC/alw

REPORT OF THE EXECUTIVE COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Executive Committee presents its FIRST Report for 1988 and respectfully recommends:

1. That advertising display panels be installed on the mezzanine concrete band of Copps Coliseum at an estimated cost of \$40 000 and be financed from HECFI's Reserve for Capital Projects, Account No. 0280-48.

NOTE: The HECFI Board of Directors approved this Capital Project at its meeting on December 11, 1987.

This Project was initially provided for in the 1988 portion of the 1988 - 1992 provisional Capital Budget however, it has been determined that in order to achieve the 1988 revenue budget of \$50 000 for display advertising, approval of this Project is required at this time in order that staff may proceed with arrangements for its installation.

Approval of this recommendation will result in this Project being deleted from the 1988 provisional Capital Budget.

2. (a) That the account of Martin and Martin, Barristers and Solicitors, in the sum of \$2 601.60 for services rendered between May 12, 1987 and October 31, 1987, on behalf of the City in connection with the Hamilton Eaton Centre Project be approved for payment.

(b) That this sum be financed from Account No. 0280-02 - Reserve for Property Purchases.
3. (a) That an Offer to Purchase the City owned land at 76 Parkdale Avenue North for the sum of \$94 500 executed by Parkdale Gospel Temple on November 17, 1987 and scheduled for closing on March 9th, 1988 be approved and completed.

NOTE: The subject property is a Municipal parking lot having a frontage of approximately 60 feet along the easterly limits of Parkdale Avenue North by a depth of approximately 105 feet and is abutting on both sides by property owned by the Parkdale Gospel Temple.

With the adoption of section 6 of the Fourteenth Report of the Executive Committee, City Council at its meeting on July 20, 1987 deemed this property surplus to municipal requirements.

4. (a) That the 1988 Reconstruction Program in the amount of \$7 695 000 appended hereto as Schedule "A", be approved.
- (b) That the necessary By-laws be prepared by the City Solicitor and the City Clerk be authorized and directed to advertise these By-laws as required by Section 301 of The Municipal Act, outlining the City's intention to proceed with the altering of the following streets:
- i) Beland Avenue from Roxborough Avenue to Queenston Road
 - ii) Brant Street from Birch Avenue to approximately 30m easterly
 - iii) Craigroyston Road from Main Street to Queenston Road
 - iv) East 26th Street from Concession Street to Queensdale Avenue
 - v) Glen Road from Macklin Street to Paradise Road
 - vi) Haymarket Street from Hughson Street to John Street
 - vii) Hughson Street from Haymarket Street to Charlton Avenue
 - viii) Isabel Avenue from Main Street to Queenston Road
 - ix) Kenora Avenue from Barton Street to 100m northerly
- (c) That this project be approved on the understanding that the net cost to the City after application of the Roadway Subsidy will not exceed \$3 500 000 (of the estimated \$5 000 000 City's share) and that this net cost be financed by the 1988 Capital Levy, Account No. 0376-0298.
- (d) That the Commissioner of Engineering be authorized to undertake these works on behalf of the City of Hamilton once all the necessary approvals have been received.

NOTE: This Capital Project was approved by the Transport and Environment Committee at its meeting on January 4, 1988.

This project is included in the 1988-1992 provisional Capital Budget and is being recommended for approval at this time, prior to approval of the 1988 Capital Budget, in order that the Regional Engineering Department may proceed with preliminary work necessary for the calling of tenders as soon as possible.

5. That leave be granted to introduce the following Bill:

Bill No. A-1 : A By-law to Confirm proceedings of the Council of the Corporation of the City of Hamilton.

RESPECTFULLY SUBMITTED

MAYOR R. MORROW, CHAIRMAN
EXECUTIVE COMMITTEE

J. J. Schatz
Secretary

1988 January 7
/dg

ID # 0074D (6)
Disk # 0002D

SCHEDULE "A" AS
REFERRED TO IN SECTION 4
OF THE FIRST REPORT FOR
1988 OF THE EXECUTIVE
COMMITTEE

CITY OF HAMILTON

1988 RECONSTRUCTION/RESURFACING PROGRAM

PREPARED BY

REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

ENGINEERING DEPARTMENT

DECEMBER 1987

December 22, 1987

<u>Contents</u>	<u>Page</u>	<u>Estimated Cost</u>
A. Roads & Abutting Sidewalks	1-4	\$5,401,000
B. Sidewalks Only	5-7	2,218,000
C. Alleys	8	<u>76,000</u>
	TOTAL	7,695,000
D. Supplementary List (Projects to be done in 1988 if residual funds are available)	9-11	2,822,800

CITY OF HAMILTON 1988 RECONSTRUCTION/RESURFACING PROGRAM

PAGE 1

A. ROADS & ABUTTING SIDEWALKS

Street	From	To	Length	Existing Width	Proposed Width	Estimated Cost	Proposed Improvements
Beland Ave.	Roxborough	Queenston	610m	7.3m	8.5m	535,000	- road reconstruction & widening - (0.6m each side - sidewalk reconstruction (both sides)
Brant St.	Niagara	Sherman	775m	9.1m	9.1m	527,000	- road reconstruction & widening - (1.7m south side - Birch to 30m east) - sidewalk & curb repair/ reconstruction (both sides)
Burlington St.	James	Wellington	835m	12.8m	12.8m	970,900	- road reconstruction - sidewalk & curb repair/ reconstruction (both sides) 1987 carry over
East 12th St.	Queensdale	Fennell	445m	7.3m	7.3m	248,000	- road reconstruction - sidewalk reconstruction (both sides)

CITY OF HAMILTON 1988 RECONSTRUCTION/RESURFACING PROGRAM

PAGE 2

A. ROADS & ABUTTING SIDEWALKS (CONT'D)

<u>Street</u>	<u>From</u>	<u>To</u>	<u>Length</u>	<u>Existing Width</u>	<u>Proposed Width</u>	<u>Estimated Cost</u>	<u>Proposed Improvements</u>
East 13th St.	Inverness	Queensdale	160m	7.3m	7.3m	102,100	- road reconstruction - sidewalk reconstruction (both sides)
Ferrie St.	James Bay	Hughson MacNab	90m 110m	8.9m 8.9m	8.9m 8.9m	67,000 86,000	- road reconstruction sidewalk reconstruction (both sides) - 1987 carry over
Haymarket St.	Hughson	John	110m	12.0m	11.0m	131,000	- road reconstruction; narrowing (1.0m south side only) - sidewalk reconstruction (both sides)
Hughson St.	Haymarket	Charlton	275m	7.5m-8.6m	8.5m	213,000	- road reconstruction & widening (0.5m each side Haymarket to Augusta) - sidewalk reconstruction & repair (both sides) - in conjunction with storm sewers

CITY OF HAMILTON 1988 RECONSTRUCTION/RESURFACING PROGRAM

A. ROADS & ABUTTING SIDEWALKS (CONT'D)

Street	From	To	Length	Existing Width	Proposed Width	Estimated Cost	Proposed Improvements
Hunter St.	Bay	James	420m	9.1m-10.9m	9.1m-10.9m	361,000	- road reconstruction - sidewalk reconstruction (both sides)
Inchbury St.	Tecumseh	30m north of York	260m	7.6m	7.6m	182,000	- road reconstruction - sidewalk reconstruction (both sides) - 1987 carry over
Kenora Ave.	100m north Barton St. of Barton St.		100m	8.5m	13.4m	60,000	- road widening & curb reconstruction - in conjunction with Region's road works on Barton St.
Locke St.	King Tecumseh	Main York	230m 300m	7.0m 9.1m	7.0m 9.1m	148,000 238,000	- road reconstruction - sidewalk reconstruction & repair (both sides)
	North end Tecumseh		45m	8.5m	8.5m	30,000	- sidewalk reconstruction only (east side)
MacNab St.	Guise	Strachan	650m	8.2m	8.2m	478,000	- road reconstruction Burlington to Strachan - sidewalk reconstruction (east side) - Guise to Burlington - 1987 carry over

CITY OF HAMILTON 1988 RECONSTRUCTION/RESURFACING PROGRAM

PAGE 4

A. ROADS & ABUTTING SIDEWALKS CONT'D

<u>Street</u>	<u>From</u>	<u>To</u>	<u>Length</u>	<u>Existing Width</u>	<u>Proposed Width</u>	<u>Estimated Cost</u>	<u>Proposed Improvements</u>
Stanley Ave.	Dundurn	Locke	390m	7.3m	7.3m	212,000	- road reconstruction - sidewalk repair only (both sides) - 1987 carry over
Stinson St.	Emerald	Wentworth	395m	9.7m	9.7m	379,000	- road reconstruction - sidewalk reconstruction & repair (both sides)
Stinson Ct.	Wentworth	East End	150m	7.3m	7.3m	146,000	- road reconstruction - sidewalk reconstruction (both sides)
Wentworth St.	North End	Burlington	310m	9.1m	9.1m	287,000	- road reconstruction - sidewalk reconstruction (both sides)

CITY OF HAMILTON 1988 RECONSTRUCTION/RESURFACING PROGRAM

PAGE 5

B. SIDEWALKS ONLY

<u>Street</u>	<u>From</u>	<u>To</u>	<u>Side</u>	<u>Length</u>	<u>Estimated Cost</u>	<u>Remarks</u>
Barton St.	James	Kenilworth	Both	1070m	607,000	- sidewalk reconstruction & repair - in conjunction with Region's sewer & road works.
Bay St.	Bold	Duke	Both	175m	34,000	- sidewalk reconstruction (both sides) - Regional Road
Cannon St.	Bay	Victoria	Both	2150m	356,000	- sidewalk reconstruction & repair in conjunction with Region's sewer & road works.
Ferguson Ave.	Forest Charlton	Charlton South End	West Both	95m 75m	23,000 16,000	- sidewalk reconstruction sidewalk reconstruction
Ford St.	Grove	Grange	East	240m	49,000	- sidewalk reconstruction -
John St.	St. Joseph's	South End	West	120m	33,000	- sidewalk reconstruction - reconstruct; repair curb east side.

CITY OF HAMILTON 1988 RECONSTRUCTION/RESURFACING PROGRAM

PAGE 6

B. SIDEWALKS ONLY (CONT'D)

<u>Street</u>	<u>From</u>	<u>To</u>	<u>Side</u>	<u>Length</u>	<u>Estimated Cost</u>	<u>Remarks</u>
Lochearne St.	Breadalbane	Dundurn	North	130m	26,000	- sidewalk reconstruction
Macallum St.	Wilfred	Wentworth	Both	400m	99,000	- sidewalk reconstruction
Main St.	Westbourne	Cootes	Both	1500m	193,000	- sidewalk reconstruction - in conjunction with Region's road works.
Mountain Park Ave.	Poplar	Sherman	South	300m	55,000	- sidewalk reconstruction
Ottawa St.	Barton	Main	Both	1300m	582,000	- sidewalk reconstruction - paving stones in boulevard - in conjunction with B.I.A. - Regional Road

CITY OF HAMILTON 1988 RECONSTRUCTION/RESURFACING PROGRAM

B. SIDEWALKS ONLY (CONT'D)

<u>Street</u>	<u>From</u>	<u>To</u>	<u>Side</u>	<u>Length</u>	<u>Estimated Cost</u>	<u>Remarks</u>
Patrick St.	West End	Walnut	South	35m	6,000	- sidewalk reconstruction
Princess St.	Sherman	East End	South	215m	91,000	- sidewalk reconstruction - regrade & surface treat roadway
Tiffany St.	Stuart	Barton	East	200m	34,000	- sidewalk reconstruction
Wilfred St.	Burlington	Macallum	East	60m	14,000	- sidewalk reconstruction

CITY OF HAMILTON 1988 RECONSTRUCTION/RESURFACING PROGRAM

C. ALLEYS

<u>Streets Between</u>	<u>From</u>	<u>To</u>	<u>Length</u>	<u>Estimated Cost</u>	<u>Remarks</u>
Emerald & Oak	Barton	Cannon	365m	76,000	- 1987 carry over

CITY OF HAMILTON 1988 RECONSTRUCTION/RESURFACING PROGRAM

PAGE 9

D. SUPPLEMENTARY LIST

ROADS AND ABUTTING SIDEWALKS

<u>Street</u>	<u>From</u>	<u>To</u>	<u>Length</u>	<u>Existing Width</u>	<u>Proposed Width</u>	<u>Estimated Cost</u>	<u>Proposed Improvements</u>
Kenilworth Ave	100m north Burlington St.	of Burlington St.	100m	13.0m	13.0m	132,000	- road reconstruction - repair & reconstruct curbs
Isabel Ave.	Main	Queenston	195m	7.3m	8.5m	152,000	- road reconstruction & widening (0.6m each side) - sidewalk reconstruction (both sides)
Thayer Ave.	Upper Wellington	East 16th	240m	7.3m	7.3m	292,000	- road reconstruction - sidewalk reconstruction (both sides)
Desjardins Ct.	End of Ct.	Paradise	240m	8.5m	8.5m	223,800	- road reconstruction - sidewalk reconstruction (both sides)

CITY OF HAMILTON 1988 RECONSTRUCTION/RESURFACING PROGRAM

PAGE 10

D. SUPPLEMENTARY LIST (Cont'd)

ROADS AND ABUTTING SIDEWALKS

<u>Street</u>	<u>From</u>	<u>To</u>	<u>Length</u>	<u>Existing Width</u>	<u>Proposed Width</u>	<u>Estimated Cost</u>	<u>Proposed Improvement s</u>
Glen Rd.	Macklin	Paradise	155m	7.0m	8.5m	128,000	- road reconstruction & widening - (1.5m south side only) - sidewalk reconstruction (both sides)
Craigroyston Rd.	Main	Queenston	185m	7.3m	8.5m	169,000	- road reconstruction & widening (0.6m each side) - sidewalk reconstruction (both sides)
Tolton Ave.	Dunsmure	Main	170m	7.3m	7.3m	137,000	- road reconstruction - sidewalk reconstruction (both sides)
East 26th St.	Concession	Queensdale	605m	7.3m	8.5m	456,000	- road reconstruction & widening (0.6m each side) sidewalk reconstruction (both sides)

D. SUPPLEMENTARY LIST (Cont'd)ROADS AND ABUTTING SIDEWALKS

<u>Street</u>	<u>From</u>	<u>To</u>	<u>Length</u>	<u>Existing Width</u>	<u>Proposed Width</u>	<u>Estimated Cost</u>	<u>Proposed Improvements</u>
Glenholme Ave.	Lucerne	King	190m	7.3m	7.3m	115,000	- road reconstruction - sidewalk reconstruction (both sides)
Ontario Ave.	Main	Alanson	380m	7.3m	7.3m	248,000	- road reconstruction - sidewalk reconstruction (both sides)
Kensington Ave.	King	Montclair	450m	7.3m	7.3m	236,000	- road reconstruction - sidewalk repair only (both sides)
Mapleside Ave.	Aberdeen	Glenfern	250m	7.3m	7.3m	132,000	- road reconstruction - sidewalk repair only (both sides)
Tuxedo Ave.	Roxborough	Main	400m	7.3m	7.3m	291,000	- road reconstruction - sidewalk reconstruction (both sides)
Spruceside Ave.	Aberdeen	Glenfern	240m	7.3m	7.3m	111,000	- road reconstruction - sidewalk repair only (both sides)

REPORT OF THE TRANSPORT AND ENVIRONMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council.

The Transport and Environment Committee presents its FIRST Report for 1988 and respectfully recommends:

1. (a) That purchase orders be issued for the provision of labour and equipment rental as and when required during the 1987-1988 winter season, in accordance with specifications issued by the Manager of Purchasing and Vendors' tender, as follows:

- i. 741806 Ontario Inc., Operating as Blizzard Snow Plowing, Hamilton

One track sidewalk cleaner with blade - \$40 per hour

- ii. Sharmark Construction Co. Ltd., Caledonia

One Motor Grader - \$74 per hour

NOTE: Only two tenders received. Funds provided in Hired Equipment Various Accounts.

As this additional equipment is required to compliment the snow clearing equipment, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the the next regular meeting of City Council".

- (b) That purchase orders be issued for the supply and delivery of PVC Conduit and Hardware as and when required during 1988, in accordance with specifications issued by the Manager of Purchasing and Vendors' tenders, as follows:

- i. Westinghouse/Wesco, Hamilton \$14,470.91

- ii. Vallance Brown, Hamilton \$12,866.11

NOTE: Lowest of eight (8) tenders received. Funds provided in Stock Materials-Traffic Signals Account #0394-3323.

- (c) That a purchase order be issued to Flex-O-Lite of Canada, St. Thomas for the supply and delivery of Moisture proof drop-on Glass Beads for street painting as and when required during 1988, at a unit cost of \$13.75 per 50 lb. bag, plus 7% Provincial Sales Tax, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Only tender received. Funds provided in Stock Materials-Pavement Markings Account #0394-3324.

- (d) That a purchase order be issued to Brome Stampings & Alloys, Mississauga for the supply and delivery of Street Name Sign Extrusions as and when required during 1988 in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, as follows:

6" - \$2.60 foot

8" - \$3.68 foot, including all charges

NOTE: Lowest of three (3) tenders received. Funds provided in Stock Materials Street Name Signs Account #0394-3326.

- (e) That a purchase order be issued to 3M Canada Inc., London for approximately \$78,210.00 to supply and deliver Reflective Sheeting as and when required during 1988 in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of two (2) tenders received. Funds provided in Stock Materials Account #0394-3325.

- (f) That purchase orders be issued for the supply and delivery of traffic poles and hardware, and traffic signal arms as and when required during 1988 in accordance with specifications issued by the Manager of Purchasing and Vendors' tenders, as follows:

i. Westinghouse/Wesco, Hamilton \$31,873.72

ii. Vallance Brown, Hamilton \$15,437.48

NOTE: Lowest of eight (8) tenders received. Funds provided in Stock Materials Traffic Signals Account #0394-3323.

- (g) That a purchase order be issued to Provincial Traffic Signs, Port Perry, for an approximate value of \$28,422 to supply and deliver Sign Blanks as and when required during 1988 in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, as follows:

NOTE: Lowest of three (3) tenders received. Funds provided in Stock Materials Traffic Sign Account #0394-3325.

- (h) i. That the City Council approve the increase of \$0.44 per blue box, as requested by the City's supplier, Busch-Coskery, from \$3.99 per box to \$4.43 per box (plus P.S.T.). Total cost increase - \$38,134.80
- ii. That the City purchase an additional 8,100 boxes at \$5.00 per box (plus P.S.T.) for a total cost of \$43,335. The above cost increase and additions to be shared with the Ministry of the Environment (1/3), O.M.M.R.I. (1/3) and the City of Hamilton (1/3).
- iii. That the the above approvals be conditional upon receipt of written approval from the Ministry of the Environment and O.M.M.R.I.

NOTE: Funds provided in Capital Budget, Reserve for Capital Projects Account #0280-27.

2. That in order to extend Greenhill Avenue to provide a highway to serve a new subdivision known as "Nash Orchard Heights West" by expropriating a parcel of land for highway and municipal purposes comprising 656.65 square metres (7,068.3 square feet) shown as Parts 1 and 2 on Reference Plan 62R-8912, it is recommended that the City Clerk be authorized and directed to:
- (a) Give Notice of the City's application to all owners, registered owners and tenants (as defined in the Expropriations Act) of the said land;
- (b) Advertise Notice of the City's application in a newspaper as required by the Expropriations Act; and
- (c) Sign and receive the said application for approval of this expropriation.
3. That the Mayor and City Clerk be authorized to execute a Garbage Collection Agreement between The Corporation of the City of Hamilton and Municipal Non-Profit (Hamilton) Housing Corporation for the collection of garbage at 470 Stone Church Road East, Hamilton.

NOTE: As the Municipal Non-Profit (Hamilton) Housing Corporation is owned by the Corporation of the City of Hamilton, Mr. Simpson the Insurance Committee Chairman is satisfied with the Municipal Non-Profit Housing Corporation's insurance policy.

4. (a) That the application by Trane Service Agency, to lease a portion of the boulevard of Acorn Street adjacent to No. 10 Sanford Avenue North be approved provided that:
- (i) The applicant pays the annual fees in accordance with the fee structure approved by the City Council on 1986 March 25 (current rate is \$100.00 per year) plus taxes, if any, in addition to the \$10.00 annual encroachment insurance charge approved by City Council on 1986 February 14.
 - (ii) The owner pays a one time \$25.00 registration fee, as approved by the City Council on 1986 January 14.
 - (iii) The owner complies with the requirements as set out in the policy approved by the City Council on 1975 June 24, respecting using a portion of the road allowance for parking purposes.
 - (iv) The driveway approaches, parking areas, and other structures, as approved by the Director of Traffic Services be constructed and maintained at the owner's expense.
 - (v) The owner executes an agreement, satisfactory to the City Solicitor, to indemnify and save the City harmless from all action, causes of actions, interest, claims, demands, costs, damages, expenses and loss.
- (b) That the application by Go Transit to lease a portion of the boulevard of Catharine Street North adjacent to No. 71 Rebecca Street be approved, provided that:
- (i) The applicant pays the annual fee in accordance with the fee structure approved by the City Council on 1986 March 25 (current rate is \$50.00 per year), plus taxes, if any, in addition to the \$10.00 annual encroachment insurance charge approved by City Council on 1984 February 14.
 - (ii) The owner pays a one time \$25.00 registration fee, as approved by the City Council on 1986 January 14.
 - (iii) The owner complies with the requirements as set out in the policy approved by the City Council on 1975 June 24, respecting using a portion of the road allowance for parking purposes.
 - (iv) The parking areas, and other structures, as approved by the Director of Traffic Services be constructed and maintained at the owner's expense.

- (v) The owner executes an agreement, satisfactory to the City Solicitor, to indemnify and save the City harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses and loss.
- (c)
 - i. That the boulevard parking agreement, registered as Instrument No. 221779 C.D., between Hamilton Thistle Holdings Limited and the City, which permits parking on the road allowance of Robinson Street adjacent to No. 85 Robinson Street be discharged, at the property owner's expense; and
 - ii. That the City Solicitor be directed to prepare the necessary documents in relation to the discharge of this agreement, subject to the property owners executing an agreement to permit the paving to remain on the adjacent road allowance of Robinson Street (an area of approximately 756 sq. ft.); and
 - iii. That the City Treasurer be directed to revise the billing records accordingly.
- 5.
 - (a) That a "No Parking Anytime" regulation be implemented on the south side of Haymarket Street commencing 92 feet east of Hughson Street South and extending to a point 123 feet easterly therefrom; and
 - (b) That a full-time parking prohibition be implemented on the east side of Balsam Avenue South between Main Street East and Maplewood Avenue, in place of the existing "Alternate Side Parking" regulation; and
 - (c) That a "One Hour Parking Time Limit" regulation be implemented on the south side of Napier Street between Wellesley Street and Pearl Street North; and
 - (d) That Parking be prohibited between 8:00 a.m. and 8:00 p.m., Monday to Friday, on the east side of Rendell Boulevard between Queensdale Avenue and a point 203 feet north of Brucesdale Avenue; and
 - (e) That an "Alternate Side Parking" regulation be implemented on Arnold Street between Forysth Avenue South and Dalewood Avenue South in combination with the existing "One Hour Parking Time Limit 8:00 a.m. to 6:00 p.m. Monday to Friday" regulation, such that parking is prohibited:
 - (i) On the south side of the street during the months of December, January, February, and March and from the 1st to the 15th of April, May, June, July, August, September, October and November; and,

- (ii) On the north side of the street from the 16th to the last day of April, May, June, July, August, September, October and November; and
 - (f) That the City Traffic By-law 66-100 be amended accordingly.
- 6.
- (a) That, in accordance with the recommendations of the Hamilton-Wentworth Regional Police Department;
 - (i) A School Traffic Officer be assigned to the intersection of Garrow Drive and Cranbrook Drive, for the morning and evening school crossing periods only; and
 - (ii) The 1988 budget estimates be revised to include \$4,270 to cover the cost of assigning a School Traffic Officer to this location.
 - (b) That, in accordance with the recommendation of the Hamilton-Wentworth Regional Police Department, the 1988 budget estimates be revised by including an additional \$3,588 to cover the cost of assigning a School Traffic Officer to the intersection of Franklin Road and East 27th Street on a temporary basis until June 1988.
 - (c) That, in accordance with the recommendations of the Hamilton-Wentworth Regional Police Department;
 - (i) A School Traffic Officer be assigned to the intersection of Stonechurch Road and Courtland Avenue, for the morning and evening school crossing periods only; and
 - (ii) The 1988 budget estimates be revised by including \$4,270 to cover the cost of assigning a School Traffic Officer to this intersection.
- 7.
- (a) That a Permit Parking Regulation be implemented on the west side of Ontario Avenue, commencing 56 feet south of Stinson Street and extending to a point 24 feet southerly therefrom; and
 - (b) That the Director of Traffic Services be authorized to issue one parking permit to Mr. Rudy Schinschick, No. 112 Ontario Avenue; and
 - (c) That the City Traffic By-law 66-100 be amended accordingly.

8. (a) That a one-time application processing fee of \$150 be charged for each commercial boulevard parking agreement executed by the City; and

(b) That a one-time fee processing of \$40 be charged for inspection and processing of signing and authorization for private parking lots with authorized parking only.
9. (a) That northbound and southbound traffic on Strawberry Drive be required to stop for eastbound and westbound traffic on Huckleberry Drive/Huckleberry Place; and

(b) That westbound traffic on Coral Drive be required to stop for northbound and southbound traffic on Lawfield Drive; and

(b) That the City Traffic By-law 66-100 be amended accordingly.
10. That the Director of Traffic Services be authorized to issue, upon request, one Time Limit Exemption permit to each of the first 11 applicants residing in the apartment building at No. 123 MacNab Street South.
11. (a) That westbound motorists in the north curb lane of Britannia Avenue, east of Kenilworth Avenue North, be required to turn right at this intersection; and

(b) That By-law 66-100 be amended accordingly.
12. (a) That the application of Mr. R. W. Benedict, Solicitor, on behalf of the present owner(s) of 117 Ray Street South, Arnold Crone and Veronica Crone, or in the event that the sale of the above property is concluded prior to registration of the encroachment agreement, Henry Kubiak, Audrey Rijgersberg, Elizabeth Rijgersberg, Peter Read, the purchaser of said property, to retain the following inadvertent encroachment, consisting of a brick chimney, 0.12 m by 1.57 m, be approved during the pleasure of City Council, provided:
 - i. That the owner(s) enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses, and loss.
 - ii. That a first year fee of \$125, and subsequent annual fee of \$20 be set for this privilege.
 - iii. That the Mayor, City Clerk and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.

- (b) That the application of Mr. A. R. Camporese, Solicitor, on behalf of the present owner(s) of 366 Jackson St. W., Marguerite Hannon, or in the event that the sale of the above property is concluded prior to registration of the encroachment agreement, Linda McQueen, the purchaser of said property, to retain the following inadvertent encroachment, consisting of front steps, 0.94m by 1.22m, be approved during the pleasure of City Council, provided:
 - i. That the owner(s) enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses, and loss.
 - ii. That a first year fee of \$125, and subsequent annual fee of \$20 be set for this privilege.
 - iii. That the Mayor, City Clerk and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.
 - (c) That the application of Mr. J. J. Steadman, Solicitor, on behalf of the present owner(s) of 74 East Avenue North, Mark Vincent Strasser and, Tracy Irene Strasser, to retain the following inadvertent encroachment, consisting of an enclosed verandah, 0.38m by 7.68m, be approved during the pleasure of City Council, provided:
 - i. That the owner(s) enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses, and loss.
 - ii. That a first year fee of \$125, and subsequent annual fee of \$20 be set for this privilege.
 - iii. That the Mayor, City Clerk and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.
13. (a) That the "Public Works - Parks Division" organization be permitted to display a promotional banner across Main Street West, in front of City Hall, from October 31, 1988 to November 7, 1988, subject to the policy guidelines and conditions approved by Council on October 29, 1985 and September 30, 1986, with the following message:

"Mum Show - Gage Park Greenhouses - Admission Free"

- (b) That the "Heart and Stroke Foundation" organization be permitted to display a promotional banner across Main Street West, in front of City Hall, from January 25, 1988 to February 1, 1988, subject to the policy guidelines and conditions approved by Council on October 29, 1985 and September 30, 1986, with the following message:

"Listen to your heart Beat the odds"
Heart and Stroke Foundation of Ontario

- (c) That the "Hamilton Help Centre" organization be permitted to display a promotional banner across Main Street West, in front of City Hall, from August 15, 1988 to August 22, 1988, subject to the policy guidelines and conditions approved by Council on October 29, 1985 and September 30, 1986, with the following message:

"Week of the Older Worker -- II"

- (d) That the "Hamilton Steelhawks" organization be permitted to display a promotional banner across Main Street West, in front of City Hall, from January 18, 1988, to January 25, 1988, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986, and January 13, 1987, with the following message:

"OHL All Star - Challenge Series
January 26th - Copps Coliseum"

- (e) That the '91st Highlanders Athletic Association" organization be permitted to display a promotional banner across Main Street West, in front of City Hall, from January 4, 1988 to January 18, 1988, subject to the policy guidelines and conditions approved by Council on October 29, 1985 and September 30, 1986, with the following message:

Hamilton Spectator Indoor Games
Copps Coliseum January 15, 1988 7:15 p.m.

14. That the City of Hamilton advise the Hamilton Region Conservation Authority that it agrees that floodline mapping should be carried out on the Spencer Creek watercourse in the City of Hamilton under the Canada/Ontario Flood Damage Reduction Programme and that the Municipality is aware of and understands the policies enunciated in the Agreement.

NOTE: The Hamilton Region Conservation Authority has applied to Ministry of Natural Resources for funding to undertake new floodline mapping of the Spencer Creek system, and the province requires the approval of the aforementioned resolution by all Municipalities in the watershed.

15. (a) That the City Solicitor be authorized and directed to prepare a By-law to incorporate Part 4, Plan 62R-8695 into Chert Avenue and Parts 1, 2, 3 and 6, Plan 62R-8695 into National Drive in conjunction with the proposed registration of an abutting subdivision (commonly known as Nash Orchard Heights West).
- (b) That the City Solicitor be authorized and directed to prepare a By-Law to incorporate Part 4, Plan 62R-8775 into Rexford Drive.
16. (a) That the following changes be made in the charges per tonne of overload for annual permits for Overweight Vehicles:

PER METRIC TONNE

<u>Type of Vehicle</u>	<u>Current Charge</u>	<u>Proposed Charge</u>	<u>% Increase</u>
Tractor Trailer	\$82	\$99	20%
Single Unit Truck	\$137	\$165	20%

- (b) That the annual overload permit fees be reviewed each year.
17. (a) That in accordance with By-Law 66-100 that the Steel Company of Canada be given an annual overload permit for the year 1988 for one vehicle for a total fee of \$577.50.
- (b) That 12% or \$69.30 be credited to City account number 0404-28345 and that 88% or \$508.20 be credited to Regional account number 0319-7610.
18. (a) That item 29 of the Transport and Environment Committee Report 15-84, referring to a Plan of Subdivision for Rymal Survey Addition, Hamilton, as adopted by City Council on September 25, 1984, be rescinded.
- (b) That the submitted schedules for the estimated cost of services in "Rymal Survey Addition" as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement.

<u>TYPE OF WORK</u>	<u>AMOUNT TO BE FINANCED</u>
Catch Basins & Connections	\$ 9 261.48
Sidewalks & Curbs	\$ 8 769.14
Preliminary Roads	\$ 6 795.99
Finished Roads	\$12 394.54
Grading & Seeding	<u>\$ 591.08</u>
TOTAL CITY SHARE	<u>\$37 812.23</u>

- (c) That the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and the Subdivision Agreement have been registered.
 - (d) That in the event that the Subdivider wishes to proceed prior to the registration of the Final Plan of Subdivision, he should be permitted to do so at his own risk, providing that he enter into a Standard Agreement for Pre-Servicing.
 - (e) That the Executive Committee recommend the source of funding for the City's share of services for this subdivision, the sum being \$37,812.23.
19. (a) That approval for any additional applications for collection of compacted waste service from apartment buildings be delegated to the Director of Public Works and
- (b) That applicants be added to the collection of compacted waste service subject to the verification by City staff that working compaction facilities exist in the building and effective from the date of the above verification.
20. That leave be granted to introduce the following bills:
- (a) B-1 By-law respecting the construction of local improvements of a finished roadway and concrete sidewalks and curbs on Limeridge Road - \$516 000.
 - (b) B-2 By-law respecting the construction of local improvements of a finished roadway and concrete curbs on Ferguson Avenue from approximately 64 m north of Burlington Street to Dock Service Road - \$158 000.
 - (c) B-3 By-law respecting the construction of local improvements of an independent concrete sidewalk on south of Main Street West - \$41 300.
 - (d) B-4 By-law to Widen Rexford Drive by Incorporating Therein Part 4, Plan 62R-8775.
 - (e) B-5 By-Law to Amend Traffic By-Law No. 66-100 To Regulate Traffic.

- (f) B-6 By-Law to Amend Traffic By-Law No. 66-100
To Regulate Traffic.
- (g) B-7 By-Law to Amend Traffic By-Law No. 66-100
To Regulate Traffic.

RESPECTFULLY SUBMITTED

ALDERMAN H. MERLING, CHAIRMAN
TRANSPORT AND ENVIRONMENT COMMITTEE

R. C. Prowse
Secretary

1987 January 4

REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council.

The Parks and Recreation Committee presents its FIRST Report for 1988 and respectfully recommends:

1. (a) That prior to any exchange of lands between the City of Hamilton and DiCenzo Construction Company Limited involving the Olmstead Site, all burials should be scientifically documented via the necessary archaeological test excavations and placed in the appropriate and specifically delineated cemetery on site, to the satisfaction of the Ministry of Culture and Communications.
- (b) That subsequent to all of the Ministry of Culture and Communications' requirements with respect to archaeological test excavations and provisions for an on-site cemetery being met:
 - (i) A fund be calculated and set aside by the owners of the property for Perpetual Care so that the Public Works Department--Cemeteries Division can maintain this cemetery in perpetuity. The fund should be sufficient so that only the interest from the fund would be required for annual maintenance.
 - (ii) An exchange between the City-owned lands and the lands presently owned by DiCenzo Construction Company Limited be negotiated by the Property Department.
2. (a) That the Tariff of Charges for City-owned cemeteries as set out in Schedule "A" appended hereto, be approved and implemented upon receipt for approval from the Ministry of Consumer and Commercial Affairs, Cemeteries Branch.
- (b) That the City Solicitor be authorized and directed to prepare a By-law to amend Cemetery By-law 8861 so as to provide for the increase in the Tariff of Charges.
- (c) That the Manager of Cemeteries be authorized and directed to make application to the Ministry of Consumer and Commercial Affairs, Cemeteries Branch, for approval of these rates.

3. That approval be given for the immediate demolition of buildings located at 143 and 145 Walnut Street South, once the Options to Purchase are completed and vacant possession given.

NOTE: The scheduled dates are December 17 and 18, 1987 respectively. These land are required in connection with the proposed development of the Corktown Neighbourhood Park.

4. That the owner of the property at 150 Princess Street be advised that this property is not required for municipal purposes at this time.
5. (a) That the leasing of 107 Graham Avenue North to William Francis McMenemy and Lori Ann McMenemy be approved.
(b) That the Mayor and City Clerk be authorized to execute the Tenancy Agreement.

NOTE: The tenancy is to commence December 1, 1987 at a one time rental charge of \$350.00. Commencing January 1, 1988 the monthly rental will be \$500.00 including realty taxes.

6. (a) That the City of Hamilton renew the lease dated June 8, 1983 with the executives of the Hamilton-Burlington "Y" Sailing Club, namely, Harold Gruneberg, Bonnie Strus, Julie Bryne and Liz Aldrey.
(b) That the Mayor and City Clerk be authorized to execute the renewal agreement.

NOTE: The new term will commence December 1, 1987 and expire on November 30, 1988 for an annual rental of \$250.00

7. (a) That the City of Hamilton renew the original lease dated May 27, 1983 with The Provincial Council for Ontario, The Boy Scouts of Canada.
(b) That the Mayor and City Clerk be authorized to execute the renewal agreement.

NOTE: The new term will commence December 1, 1987 and expire on November 30, 1988 for annual rental of \$125.00.

8. For the information of Council, the Parks and Recreation Committee at its meeting held Tuesday, January 5, 1988, approved a motion to revive the Stadium Sub-Committee.

9. That the Corporation of the City of Hamilton commence expropriation proceedings on the following properties:

117 West Avenue South - 32 Stinson Street
123 West Avenue South - 141 Walnut Street South

NOTE: In accordance with Item 4(c) of the fifth Report of the Parks and Recreation Committee adopted by City Council on May 10th, 1977, the City is now in a position to expropriate these remaining lands. The authorizing resolution of Council stated:

"4(c) Where monies are available under the Neighbourhood Improvement Programme (N.I.P.) for parks acquisition and development that the City establish a two (2) year limit for acquisition of parklands and adopt policies to ensure acquisition within this time thereby allowing one (1) years for park development, pursuant to the Neighbourhood Improvement Programme inasmuch as a three (3) year limit applies for implementation of the programme."

10. (a) That the account of the City's Legal Consultant, Ian Binnie, Q.C., in the amount of \$7,879.92, which covers fees and disbursements in connection with the Lax Expropriation, from June 1, 1987 to October 31, 1987, be approved for payment.
- (b) That the account of the City's Legal Consultant, Ian Binnie, Q.C., in the amount of \$7,459.49, which covers fees and disbursements in connection with the Twin Pad Arena Appeal of the Decision of the Ontario Municipal Board, from June 10, 1987 to October 31, 1987, be approved for payment.
11. (a) That the request by the Canadian Professional Golfers' Association of Ontario for the use of King's Forest Golf Course to host their 1988 Ontario P.G.A. Championship on Tuesday, August 23, and Wednesday, August 24, be approved.
- (b) That this organization be exempted from the current policy and any fees or charges be waived for this event.
12. That in accordance with Parks By-law 77-221, City approval be given the following events to be held in conjunction with the 10th Anniversary Winterfest Special Event:
- (a) Horse and sleigh rides - King's Forest and Chedoke Golf Courses.
- (b) Dog sled races - King's Forest.

- (c) Snowmobiles - King's Forest.
 - (d) Sale of hot cider and baked goods - King's Forest.
(Volunteer organizations to retain profits.)
 - (e) Tobogganning - controlled and supervised - restricted area -
King's Forest Golf Course.
13. That a complete ban on Smoking be instituted in all indoor city owned recreational facilities and arenas with the exception of Ivor Wynne Stadium.
14. (a) That the Department of Culture and Recreation co-sponsor, with the Board of Education for the City of Hamilton, the "Hamilton Middle School Olympic Celebrations", scheduled during the period of February 23 to February 26, 1988.
- (b) That the City's arenas and winter sports areas be made available, where possible, to host these events.
15. That permission be granted to the Gourley Park Community Council to include in their Winterfest Program activities, a horse and sleigh ride on the park site, January 23, 1988, from 11:00 a.m. to 4:30 p.m.
16. That Parks located in Ward 2 be officially named as per Schedule B appended hereto.
17. That Section 1 (k) iii of the Thirteenth Report of the Parks and Recreation Committee adopted by City Council 1983 June 28 with respect to full payment accompanying applications for burial in the Field of Honour to pay for the required upright granite headstone be rescinded.
18. (a) For the information of Council, the following three members were appointed to serve on the Hamilton Historical Board for a three year term which will expire November 30, 1990.
- Mr. Colwyn Beynon
Mr. Shane Watson
Mr. Ken Bennett
- (b) For the information of Council, the Parks and Recreation Committee meeting held Tuesday, January 5, 1988 appointed Alderman Christopherson and Alderman Ross to serve as members of Council on the Arts Advisory Committee.

19. (a) That the City of Hamilton host an Appreciation Dinner for the seventeen members of the Hamilton Minor Hockey Council in the early part of 1988; and
- (b) That the Legislation Committee be requested to approve the expenditure of this event at a maximum amount of \$1,000.00 from Account #0373-1003 - Special Receptions and Dignitaries Hosting.

NOTE: Recognition of the members of the Hamilton Minor Hockey Council is well deserved. This group has worked hard for three years to develop a strategy for compiling a plan for tiered hockey to benefit City of Hamilton recreational hockey.

RESPECTFULLY SUBMITTED,

ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

R. C. Prowse
Secretary

1988 January 5

Schedule A

HAMILTON MUNICIPAL CEMETERIES' TARIFF OF CHARGES

JANUARY 4, 1988

(Cemeteries By-Law No. 8861)

Referred to in
Section 2(a) of the
First Report of the
Parks and Recreation
Committee

OPENING AND CLOSINGDressing - \$32.00 Device - \$26.00

	Resident and Non-Resident Realty Taxpayers	Non-Residents
6 ft. adult, includes dressing and device.....	312.00	363.00
8 ft. adult, includes dressing and device.....	424.00	472.00
6 ft. child, includes dressing and device; case up to 60"	213.00	304.00
includes dressing only.....	187.00	278.00
without dressing and device.....	155.00	246.00
6 ft. child, includes dressing and device; case 61" to 72"	236.00	343.00
includes dressing only.....	210.00	317.00
without dressing and device.....	178.00	285.00
8 ft. child, includes dressing and device; case up to 60"	236.00	343.00
includes dressing only.....	210.00	317.00
without dressing and device.....	178.00	285.00
8 ft. child, includes dressing and device; case 61" to 72"	263.00	382.00
includes dressing only.....	237.00	356.00
without dressing and device.....	205.00	324.00
Baby Special - up to one month old.....	36.00	58.00
Cremation	104.00	148.00
Mansion of Memories (Stoney Creek) (new crypts only).....	257.00	302.00

Note: Lowering device is not used if case is 42" or less

LOWERING (opening charges not included)

Adult	From 6 ft. to 8 ft. - shell.....	214.00	324.00
	From 6 ft. to 8 ft. - steel vault.....	415.00	624.00
	From 6 ft. to 8 ft. - concrete vault or crypt...	497.00	747.00
Child	From 6 ft. to 8 ft. - 5 to 10 years.....	148.00	220.00
	From 6 ft. to 8 ft. - under 5 years.....	71.00	105.00

REMOVALS

Adult	Shell.....	918.00	1,374.00
	Concrete vault or crypt.....	918.00	1,374.00
Child	Shell.....	267.00	415.00
	Concrete vault or crypt.....	286.00	424.00
Cremation		104.00	148.00

PARK NAMESHISTORYBayview Playground

- No background information on name. Presumably known as Bayview Playground due to its location overlooking the Bay.

Beasley Park

- Located in the Beasley Neighbourhood. The Parks Board considered naming this park Lester B. Pearson Park, as he apparently lived in the area on Catharine Street at one time. The Board was disbanded prior to a decision being made.

Bennetto Park

- Named Bennetto Park by Parks Board due to its location next to Bennetto Recreation Centre.

Central Park

- Known as Central Park due to its location in the Central Neighbourhood.

Corktown Park

- Known as Corktown Park due to its location in the Corktown Neighbourhood.

Durand Park

- Known as Durand Park due to its location in the Durand Neighbourhood.

Eastwood Park

- Formerly known as East End Park. Renamed Eastwood by the Parks Board in 1911.

Gore Park

- Officially named Gore Park in the 1800's.

Lax Property

- Waterfront Park Development Site. Also known as Hamilton Island in Waterfront Proposal. (Recommendation on official name should come from the Waterfront Committee)

McLaren Playground

- Named in honour of former Mayor John I. McLaren (1909-1910).

Pier 4 Park

- Known as Pier 4 due to Harbour Commission Pier Plan for Hamilton Harbour.
Waterfront Park Development Site.
(Recommendation of an official name should come from the Waterfront Committee).

Simcoe Street Property

- Part of Waterfront Park Development.

Simcoe/McNab Tot Lot

- Former proposed site of incinerator. Transferred to Parks Board in 1972. Known as Simcoe/McNab Tot Lot due to its location on these streets.

Whitehern

- Name of Historic Home and grounds deeded to the Parks Board by the McQueston Family in 1959.

Woolverton Park

- Named in honour of Francis Woolverton by Parks Board in 1929. Woolverton was the first person in Hamilton to promote supervised playgrounds. She was known as "The Mother of Hamilton's Playgrounds."

REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its **FIRST** Report for 1988 and respectfully recommends:

1. That the Building Commissioner be authorized to issue a demolition permit for the demolition of the residential building at 8 Northcote.

NOTE: The above application is within the demolition control Category "A" - (proposed use of land is permitted by present zoning).

The present use is a single family dwelling in a "K/S-727" zone with a lot size of 22' x 100'. The proposed use is to be left vacant to be used in conjunction with a construction company yard. The owner is Canadian Engineering and Contracting Co. Ltd.

2. (a) That, in accordance with Schedule 'A', appended hereto and marked **APPENDIX "A"**, the 1988 operating budget of the Concession Street Business Improvement Area be approved in the amount of sixteen thousand, four hundred dollars (\$16 400);

(b) That, the City Solicitor be hereby authorized and directed to prepare the requisite by-law pursuant to Section 217, the Municipal Act, R.S.O. 1980, to levy the 1988 budget as referenced in (a) above; and,

(c) That, the Schedule of Payments for 1988 be as follows:
1988 March 01 - \$8 000; 1988 July 01 - \$5 000; 1988 August 01 - \$3 400.
3. (a) That, in accordance with Schedule 'A', appended hereto and marked **APPENDIX "B"**, the 1988 operating budget of the Jamesville Business Improvement Area be approved in the amount of twenty five thousand dollars (\$25 000); and,

(b) That, the City Solicitor be hereby authorized and directed to prepare the requisite by-law pursuant to Section 217, the Municipal Act, R.S.O. 1980, to levy the 1988 budget as referenced in (a) above; and,

(c) That the Schedule of Payments for 1988 be as follows:
1988 February 01 - \$12 500; 1988 August 01 - \$12 500.

4. (a) That, in accordance with Schedule 'A', appended hereto and marked **APPENDIX "C"**, the 1988 operating budget of the Westdale Village Business Improvement Area be approved in the amount of fifteen thousand (\$15 000) dollars; and,
- (b) That, the City Solicitor be hereby authorized and directed to prepare the requisite by-law pursuant to Section 217, the Municipal Act, R.S.O. 1980, to levy the 1988 budget as referenced in (a) above; and,
- (c) That the Schedule of Payments for 1988 be as follows:
1988 February 01 - \$5 000; 1988 April 01 - \$5 000;
1988 July 01 - \$5 000.

5. That the following applications under the Ontario Home Renewal Programme and the Hamilton Rehabilitation Programme respectively, be **APPROVED**; authorizing the Director of Community Development to process grants/loans in the amount not to exceed \$7 500:

(a) Applications - Ontario Home Renewal Programme

- (i) V. Authier
57 Carrick Avenue
- (ii) C. Blair
1226 Cannon Street East
- (iii) F. Jewell
56 Carmen Avenue

(b) Application - Hamilton Rehabilitation Programme

- (i) R. Borgschulze
576 Burlington Street East

NOTE: The actual amount of grant or loan to be determined by inspection of the property under the Property Standards By-law 74-74 and pursuant to Regulation 506 (R.R.O. 1980) under The Housing Development Act for the Ontario Home Renewal Programme (O.H.R.P.) and pursuant to By-law 78-113 for the Hamilton Rehabilitation Programme (H.A.R.P.)

6. That a rehabilitation loan application under the Second Level Lodging Home Rehabilitation Programme, in the amount of \$38 510 be approved for Gwynette Seymour, owner of a Second Level Lodging Home at 60 West Avenue South.

NOTE: The loan is amortized over a ten-year period at three (3) percent interest and is secured by a Lien on Title.

7. (a) That Addendum #1 to the James Street North Community Improvement Plan, attached herewith and marked APPENDIX "D" be approved; and
- (b) That the City Solicitor be authorized and directed to prepare the necessary By-law adopting Addendum #1 to the James Street North Community Improvement Plan; and
- (c) That the Director of Community Development be authorized to submit Addendum #1 to the James Street North Community Improvement Plan to the Ministry of Municipal Affairs for approval.
8. (a) That the Streetscape Design for Phase V of the Downtown Hamilton Action Plan, attached herewith and marked APPENDIX "E" be approved; and
- (b) That S. M. Roscoe Inc. and Project Planning Ltd. be authorized to continue with the detailed drawings, contract document and specification preparation of Phase V.
9. That a modified subdivision agreement be entered into by the Corporation of the City of Hamilton and the Owner to provide for compliance with the conditions of approval established by the Hamilton-Wentworth Region with respect to Condominium Application 25CDM-87009, (City file: SA-87-10), 568434 Ontario Inc. (W. Galdenzi, President) owners of the proposed draft plan of Condominium, and the City execute the agreement when said conditions have been met.

NOTE: The agreement provides for the registration of a noise warning clause on title to advise prospective purchasers.

10. For the information of the members of City Council, the Planning and Development Committee have appointed the following persons to serve on the Beach Implementation Committee:
- (a) Ward 5 Aldermen - Alderman R. Wheeler
Alderman D. Agostino
 - (b) Alderman D. Agostino
 - (c) The Conservation Authority will be requested to re-appoint Alderman G. Copps to serve on the Committee as their representative.
11. (a) That the Hamilton-Wentworth Council be advised that the City of Hamilton does not support proposed Amendment No. 31 to the Niagara Escarpment Plan.
- (b) That the Report of the Planning and Development Department dated 1987 November 24, be forwarded to the Hamilton-Wentworth Council as background information.
- (c) That a request be made to the Hamilton-Wentworth Council for the City of Hamilton to be involved if any approvals for development are considered.
- NOTE: The Niagara Escarpment Commission has requested that comments on Cochren Construction's proposed amendment to the Niagara Escarpment Plan be sent to the Hamilton-Wentworth Region. The proposal involves a change from "Escarpment Natural Area" designation to "Urban Area" to permit residential development south of Greenhill Avenue. From the planning point of view the designation should remain part of the "Escarpment Natural Area" designation to preserve the escarpment in its natural state.
12. That the City Clerk be authorized and directed to request on City Council's behalf that the Regional Economic Development and Planning Committee consider sites for a "small business centre" in an existing building in the central core of the City.

13. (a) That the City Clerk be authorized and directed to advise the Region's Economic Development and Planning Committee that the Business Land Use Advisory Board endorses the twelve recommendations of the Symposium for Industrial Growth in the Hamilton-Wentworth Region with one amendment, attached hereto and marked APPENDIX "F"; and further
- (b) That the Region's Economic Development and Planning Committee be requested to take these recommendations under advisement, and give due consideration to their implementation.
14. (a) That APPROVAL be given to Subdivision Application 87-25, 712176 Ontario Ltd., c/o G. DiCienzo, owner, to establish a draft plan of subdivision fronting on the south side of Silverton Avenue and on the west side of Upper Ottawa Street, subject to the following conditions:
- (i) That this approval apply to the plan prepared by E. Barich, O.L.S., dated June 15, 1987, revised to show 12 lots and one block for a road widening.
- (ii) That the owner acquire from the City of Hamilton the lands of part 15 of Reference Plan 62R-6969.
- (iii) That lots 11 and 12 not receive final approval prior to the extension of municipal services on Templemead Drive.
- (iv) That the road widening (Block "13") be dedicated as a public highway on the final plan.
- (v) That the owner dedicate to the Regional Municipality of Hamilton-Wentworth sufficient lands to establish the Upper Ottawa Street property line of 15.24 m (50 feet) from the centreline of the original Upper Ottawa Street road allowance.
- (vi) That the final plan conform with the Zoning By-law approved under the Planning Act.
- (vii) That the owner make a cash payment in lieu of the conveyance of 5% of the land included in the plan to the City of Hamilton for park purposes.
- (viii) That such easements as may be required for utility or drainage purposes be granted to the appropriate authority.

- (ix) That the owner provide the City of Hamilton with a certified list showing the net area and width of each lot and block in the final plan.
 - (x) That the owner shall erect a sign in accordance with Section X of the subsequent Subdivision Agreement prior to the issuance of a final release by the City of Hamilton.
 - (xi) That the owner agree in writing to satisfy all the requirements, financial and otherwise, of the City of Hamilton.
- (b) That a Subdivision Agreement be entered into by the Corporation of the City of Hamilton and the owner to provide for compliance with the conditions of approval established by the Hamilton-Wentworth Region with respect to this application (SA-87-25), 712176 Ontario Limited, owner, proposed draft plan of subdivision, and that the City execute the agreement when the said conditions have been met and the City's share of the cost of installing municipal services has been approved by City Council.
- (c) That the Templemead Neighbourhood Plan be amended by changing the land use designation from "Low Density Apartments" to "Single and Double" Housing.
15. That **APPROVAL** be given to Zoning Application 87-71, 712176 Ontario Ltd., G. DiCienzo, owner, requesting a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District, to permit the development of the subject lands for single family dwellings, for the lands located between Upper Ottawa Street and Templemead Drive, south of Silverton Avenue, as shown on the attached map marked as **APPENDIX "G"** on the following basis:
- (a) That the subject lands be rezoned from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District.
 - (b) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-49D;
 - (c) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.
 - (d) That the approved Templemead Neighbourhood Plan be amended by redesignating the subject lands from "Low Density Apartments" to "Single and Double" Housing.

NOTE: The purpose of this by-law is to provide for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District for the lands located between Upper Ottawa Street and Templemead Drive, south of Silverton Avenue.

The effect of this by-law is to permit the development of the subject land for single family dwellings.

16. (a) That **APPROVAL** be given to Subdivision Application 87-30, 456941 Ontario Limited, owner, to establish a draft plan of subdivision fronting on the north side of Rymal Road East and on the west side of Upper Gage Avenue, subject to the following conditions:
- (i) That approval apply to the plan prepared by A. J. Clarke and Associates, dated August 17, 1987 revised to include a 3.048 m walkway between Rymal Road East and proposed Eaglewood Drive (Block "27"), 2 blocks for 0.3 m reserves (Blocks "28" and "29"), 2 road widening blocks (Blocks "23" and "24"), 2 blocks for development of multiple dwellings (Blocks "25" and "26"), 8 blocks for development in conjunction with adjoining lands and to re-lot and renumber the plan to now show 16 lots and 15 blocks.
 - (ii) That the plan not be registered until such time as road access is provided by the extension of Eaglewood Drive from Sinena Avenue to the northerly limit of the subject lands.
 - (iii) That the owner acquire sufficient lands to establish all roads to a width of 20 m.
 - (iv) That the road allowances and widenings (Blocks 23 and 24) be dedicated as public highways and the walkway be dedicated as a public walkway on the final plan.
 - (v) That the streets be named to the satisfaction of the City of Hamilton and Regional Municipality of Hamilton-Wentworth.
 - (vi) That the final plan conform with the Zoning By-law approved under the Planning Act.
 - (vii) That the owner make a cash payment in lieu of the conveyance of 5% of the land included in the plan to the City of Hamilton for park purposes.

- (viii) That such easements as may be required for utility or drainage purposes be granted to the appropriate authority.
- (ix) That the owner provide the City of Hamilton with a certified list showing the net area and width of each lot and block in the final plan.
- (x) That the dead-ends and open sides of the road allowances created by the plan be terminated in 0.3 m reserves to be conveyed to the City of Hamilton and be held by the City until required for the future extension of the road allowances or development of adjacent lands.
- (xi) That Blocks "17" to "22" inclusive and Blocks "30" and "31" be developed only in conjunction with abutting lands.
- (xii) That the owner shall erect a sign in accordance with Section X of the subsequent Subdivision Agreement prior to the issuance of a final release by the City of Hamilton.
- (xiii) That the owner agree in writing to satisfy all the requirements, financial and otherwise, of the City of Hamilton.
- (b) That a Subdivision Agreement be entered into by the Corporation of the City of Hamilton and the owner to provide for compliance with the conditions of approval established by the Hamilton-Wentworth Region with respect to this application (SA-87-30), 456941 Ontario Limited, owner, proposed draft plan of subdivision, and that the City execute the agreement when the said conditions have been met and the City's share of the cost of installing municipal services has been approved by City Council.
- (c) That the Eleanor Neighbourhood Plan be amended to adjust the boundaries between the residential designations and to relocate the walkway to comply with the approved draft plan.

17. That APPROVAL be given in part to an amended Zoning Application 87-65, Frank Silvestri (In Trust), owner and prospective owner, for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District and "R-4" (Small Lot Single Family Detached) District to permit the development of the subject lands for single family dwellings and small lot single family dwelling for the property located in the area north of Rymal Road East and west of Upper Gage Avenue (as shown on the attached map marked as Appendix "H" on the following basis:

- (a) That Block "1" be rezoned from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District;
- (b) That Block "6" be rezoned from "AA" (Agricultural) District to "R-4" (Small Lot Single Family Detached) District;
- (c) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Maps E-38D and E-38E;
- (d) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of this By-law is to provide for the following changes in zoning for the property located in the area north of Rymal Road East and west of Upper Gage Avenue.

Block "1" - Change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District

Block "6" - Change in zoning from "AA" (Agricultural) District to "R-4" (Small Lot Single Family) District

The purpose of the proposed changes in zoning is to permit the development of the subject lands for single family dwellings (Block "1"), and small lot single family dwellings (Block "6").

Blocks 2, 3, 4 and 5 have been tabled until further advised by Alderman Merling, pending a meeting with the applicant, and surrounding property owners to review the proposed land use in this area.

18. That APPROVAL be given in part to Zoning Application 87-112, H.C. Harnden and H.A. Anderson, owners and prospective owners, for a change in zoning for lands at the rear of properties at Nos. 1610, 1614, 1620 and 1626 Upper Gage Avenue as shown on the attached map marked as APPENDIX "I" on the following basis:

- (a) That only the lands described as Block 1 be rezoned from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District;
- (b) That the City Solicitor be directed to prepare a by-law to amend Zoning By-law No. 6593 and Zoning District Map E-38D;
- (c) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area;
- (d) That the Eleanor Neighbourhood Plan be amended by changing the south-west corner of Block 1 on APPENDIX "I" from "Medium Density Apartments" to a "Single and Double" residential land use designation, and by realigning the proposed neighbourhood collector road at this location to accommodate a 90° turn.

NOTE: The purpose of the by-law is to provide for the following change in zoning for property located at the rear of Nos. 1610, 1614, 1620 and 1626 Upper Gage Avenue:

Block 1 - Change from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District.

The effect of the by-law is to permit development of the subject lands for single-family dwellings.

Blocks 2 and 3 have been tabled until further advised by Alderman Merling, pending a meeting with the applicants, and surrounding property owners to review the proposed land use in this area.

19. That Zoning Application 87-100, Silvana Lopez, owner, requesting a change in zoning from "C" (Urban Protected Residential, etc.) District to "G" (Neighbourhood Shopping Centre, etc.) District for property located at No. 1067 King Street West as shown on the attached map marked as APPENDIX "J" be DENIED for the following reasons:

- (a) It represents an intrusion of commercial development into an established residential area in that the subject property is adjoined by single-family residential development to the south and west, and is located opposite single family development on the north side of King Street West.

- (b) Conversion of the single-family dwelling to commercial would be incompatible in the area to the west of Newton Avenue/Sterling Street and would establish an undesirable precedent and set the stage for future similar applications along both sides of King Street West to further expand the strip commercial area.
- (c) There is an adequate supply of commercially zoned lands in the Westdale Village area to accommodate the proposal without the need to rezone additional lands.

20. That APPROVAL be given to Zoning Application 87-113, Conire Enterprises Ltd. (E. R. Madronich), owner, requesting a further modification to the "HH" (Restricted Community Shopping and Commercial, etc.) District regulations to permit the existing commercial school (Johnson's Business Academy) to continue operating within the building for the property located at No. 1053 Main Street West as shown on the attached map marked as APPENDIX "K" on the following basis:

- (a) That the "HH" (Restricted Community Shopping and Commercial, etc.) District regulations as contained in Section 14A of Zoning By-law No. 6593, as amended by By-law No. 84-234, applicable to the subject lands, be further modified to include the following variance as a special requirement:
 - (i) That the following additional commercial use shall be added to Section 2(a)(i) of By-law No. 84-234;
 - 1) 4. Commercial School
- (b) That the amending By-law be added to Section 19B of the Zoning By-law No. 6593 as Schedule S-886a, and that the subject lands on Zoning District Maps W-33 and W-34 be notated S-886a;
- (c) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Maps W-33 and W-34;

- (d) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of this By-law is to provide for a further modification to the "HH" (Restricted Community Shopping and Commercial, etc.) District for the property located at No. 1053 Main Street West.

The effect of the By-law is to permit the existing commercial school (Johnson's Business Academy) to continue operating within the building.

21. That APPROVAL be given to Zoning Application 87-116, 690372 Ontario Ltd. (C. Tubic, owner and prospective owner, requesting a change in zoning from "L-c" (Planned Development - Commercial) District to "HH" (Restricted Community Shopping and Commercial, etc.) District to permit the development of the subject lands for a Harvey's Restaurant for the properties located at Nos. 2794, 2796, and 2800 Barton Street East as shown on the attached map marked as APPENDIX "L" on the following basis:

- (a) That the subject lands be rezoned from "L-c" (Planned Development - Commercial) District to "HH" (Restricted Community Shopping and Commercial, etc.) District.
- (b) That the "HH" (Restricted Community Shopping and Commercial, etc.) District regulations as contained in Section 14A of Zoning By-law No. 6593, applicable to the subject lands, be modified to include the following variance as a special requirement.
 - (i) That notwithstanding Section 14A(3)(b), a minimum side yard of 3.9 m shall be permitted.
- (c) That notwithstanding Section 18.(A)(iv) an accessory structure shall be permitted in a side yard.
- (d) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1060, and that the subject lands on Zoning District Map E-123 be notated S-1060;
- (e) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-123;
- (f) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of this By-law is to provide for a change in zoning from "L-c" (Planned Development - Commercial) District to "HH" (Restricted Community Shopping and Commercial, etc.) District for the properties located at Nos. 2794, 2796 and 2800 Barton Street East.

The effect of the By-law is to permit the development of the subject lands for a Harvey's Restaurant.

In addition, the By-law provides for the following variances:

- (a) to permit a 3.9 m side yard instead of the legally required 6.0 m (Section 14A(3)(b)).
- (b) to permit an accessory structure in a side yard instead of the legally permitted rear yard location (Section 18.(A)(iv)).

22. (a) That **APPROVAL** be given to an amended Zoning Application 87-80, 428680 Ontario Ltd. (Herbert Schreiber), owner, requesting changes in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District and "RT-20" (Townhouse - Maisonette) District, to permit the development of the subject lands for single-family dwellings and townhouses for the property located on the north side of Rymal Road East between Upper Wellington Street and Upper Wentworth Street as shown on the attached map marked as **APPENDIX "M"** on the following basis:
- (i) That the lands shown as Blocks "1" and "2" be rezoned from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District.
 - (ii) That the lands shown as Block "3" be rezoned from "AA" (Agricultural) District to "RT-20" (Townhouse - Maisonette) District.
 - (iii) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-18D;
 - (iv) That the approved Barnstown Neighbourhood Plan be amended by redesignating Block "3" from "Residential- Single and Double" to "Residential- Attached Housing".

- (v) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.
- (b) That, at the time of Subdivision approval, the proposed road to the north of the properties known municipally as Nos. 371 and 379 Rymal Road East be located adjacent to the northerly property line of these properties in order to permit development of these rear lands.
- (c) That the Planning and Development Department be requested to initiate a separate zoning amendment to rezone a remnant parcel of land from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District to create uniform zoning across the rear of the lands fronting on Upper Wellington Street between Rymal Road East and Stone Church Road East, as shown on the attached map marked as APPENDIX "N", and that the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-18D.

NOTE: The purpose of the By-law is to provide for changes in zoning for the property located on the north side of Rymal Road East between Upper Wellington Street and Upper Wentworth Street on the following basis:

- Blocks "1" and "2" - Change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District; and,
- Block "3" - Change in Zoning from "AA" (Agricultural) District to "RT-20" (Townhouse - Maisonette) District.

The effect of the By-law is to permit the development of the subject lands for single-family dwellings (Blocks "1" and "2") and townhouses (Block "3").

23. That the Proposed Durand Neighbourhood Plan - 1987 Update, which represents a major update of the original neighbourhood plan prepared in 1973, be APPROVED.

NOTE: The Durand Neighbourhood Plan has been reviewed and updated to provide a comprehensive and current policy framework to guide development in Durand. The original neighbourhood plan, which was approved in 1973, required updating and modification to reflect recent trends such as redevelopment pressures in the area, and emphasis on issues such as urban design and heritage preservation. The revised plan includes greater detail to provide a basis for the evaluation of development proposals and to guide future actions and studies to address current issues in the neighbourhood.

Copies of the Durand Neighbourhood Plan were distributed to members of the Planning and Development Committee, and are available from the Acting Secretary upon request.

24. That leave be granted to introduce the following Bills:

- (a) Bill D-1 A By-law respecting roof leaders.
- (b) Bill D-2 A By-law to Amend Zoning By-law No. 6593 respecting land located on the west side of Ewen Road, in the area south of Main Street West.
- (c) Bill D-3 A By-law to Designate The Barton General Community Improvement Project Area.
- (d) Bill D-4 A By-law to Adopt The Barton General Community Improvement Plan.
- (e) Bill D-5 A By-law to Amend Zoning By-law No. 86-196 respecting land located at the south-west corner of Stone Church Road West and Upper Paradise Road.
- (f) Bill D-6 A By-law to Amend Zoning By-law No. 6593 respecting land located in the area east of Eleanor Avenue, between Dulgaren Street and Alma Avenue.
- (g) Bill D-7 A By-law to Amend Zoning By-law No. 6593 respecting land located at Municipal No. 25 High Street.

- (h) Bill D-8 A By-law to Amend Zoning By-law No. 6593 respecting land located at the rear of No. 613 Stone Church Road East.
- (i) Bill D-9 A By-law to Amend Zoning By-law No. 6593 respecting land located at Municipal No. 35 Goderich Road.
- (j) Bill D-10 A By-law to Amend Zoning By-law No. 6593 respecting "R-2" District.
- (k) Bill D-11 A By-law to Amend Zoning By-law No. 6593 respecting lands located in the area north of Queenston Road and west of Grays Road.
- (l) Bill D-12 A By-law to Amend Zoning By-law No. 6593 respecting land located at the rear of Municipal No. 973 Queenston Road.
- (m) Bill D-13 A By-law to Amend Zoning By-law No. 6593 respecting land located at Municipal No. 165 Rymal Road West.

Respectfully Submitted,

ALDERMAN JOHN SMITH, CHAIRMAN
PLANNING AND DEVELOPMENT COMMITTEE

Susan K. Reeder, Acting Secretary
Planning and Development Committee
1987 December 9th

mjlw

SCHEDULE 'A'
CONCESSION STREET BUSINESS IMPROVEMENT AREA
BUDGET FOR 1988

<u>Items</u>	<u>Amount</u>
Insurance	\$ 500
Bank Charges	100
Newsletter	500
Advertising and Promotions	8,500
Christmas Decorations	1,500
Summer Festival	1,000
Office Supplies	250
Seminars - Conventions	500
Accounting	250
Street Improvement	1,200
Miscellaneous	<u>500</u>
 SUB-TOTAL	 \$14,800
 Uncollectible Levies	 <u>1,600</u>
 TOTAL	 <u>\$16,400</u>

Appendix "A" as referred to in
Section 2 of the FIRST Report
for 1988 of the Planning and
Development Committee

SCHEDULE 'A'
JAMESVILLE BUSINESS IMPROVEMENT AREA
BUDGET FOR 1988

<u>Items</u>	<u>Amount</u>
Administration	\$ 5,200
Information Brochure	2,000
Spring Promotion	6,500
Fall Promotion	6,500
Miscellaneous	<u>1,050</u>
SUB-TOTAL	\$21,250
Uncollectible Levies	<u>3,750</u>
TOTAL	<u><u>\$25,000</u></u>

Appendix "B" as referred to in
Section 3 of the FIRST Report
for 1988 of the Planning and
Development Committee

SCHEDULE 'A'

WESTDALE VILLAGE BUSINESS IMPROVEMENT AREA

BUDGET FOR 1988

<u>Items</u>	<u>Amount</u>
Administration	\$ 2,100
Advertising	2,500
Audit	500
Christmas Decorations	2,200
Design	2,500
Newsletter	1,000
Promotions	<u>2,700</u>
SUB-TOTAL	\$13,500
Uncollectible Levies	<u>1,500</u>
TOTAL	<u>\$15,000</u>

Section "C" as referred to in
Section 4 of the FIRST Report
for 1988 of the Planning and
Development Committee

PHASE V OF THE DOWNTOWN HAMILTON ACTION PLAN

ADD #1 TO THE

JAMES STREET NORTH

COMMUNITY IMPROVEMENT PLAN

1987 December

Appendix "D" as referred to in
Section 7 of the FIRST Report
for 1988 of the Planning and
Development Committee

INTRODUCTION AND PURPOSE

THE CITY OF HAMILTON BY-LAW #86-284, PASSED THE 14TH DAY OF OCTOBER 1986, ADOPTED A COMMUNITY IMPROVEMENT PROJECT AREA FOR JAMES STREET NORTH FROM VINE STREET TO THE CNR MAINLINE. (ATTACHED AS SHCEDULE 'A').

SUBSEQUENTLY, ON 1986 NOVEMBER 11, CITY COUNCIL APPROVED THE 24TH REPORT FOR 1986 OF THE PLANNING AND DEVELOPMENT COMMITTEE ADOPTING THE CORRESPONDING COMMUNITY IMPROVEMENT PLAN FOR THE PURPOSE OF IMPLEMENTING THE CITY OF HAMILTON'S COMMERCIAL FACADE LOAN PROGRAMME. THE WITHIN DOCUMENT CONSTITUTES ADD #1 TO THE JAMES STREET NORTH COMMUNITY IMPROVEMENT PLAN WHICH HAS BEEN COMPILED IN ORDER TO IMPLEMENT PHASE V OF THE DOWNTOWN HAMILTON ACTION PLAN AND THE COMMERCIAL IMPROVEMENT PROGRAMME.

DOWNTOWN HAMILTON ACTION PLAN BACKGROUND AND STUDY OBJECTIVES

IN 1981, A CENTRAL AREA PLAN WAS APPROVED BY CITY COUNCIL WHICH OUTLINED A REDEVELOPMENT PHILOSOPHY FOR THE DOWNTOWN AIMED AT MAKING THE AREA MORE ATTRACTIVE FOR PEDESTRIANS AND SHOPPERS BY ENCOURAGING PEDESTRIAN FACILITIES, A PLEASANT ENVIRONMENT AND, "HUMAN-SCALE" CONSIDERATION IN BUILDING AND DESIGN. IT WAS FELT THAT THESE FEATURES WOULD, IN TURN, ATTRACT DEVELOPMENT. THE PLAN STATES, IN THE PREAMBLE:

AN ATTRACTIVE, 'LIVELY, HUMAN SCALE ENVIRONMENT WITH THE PHYSICAL, SOCIAL AND HUMAN INFRASTRUCTURE IN PLACE WILL BOTH IMPROVE THE DOWNTOWN QUALITY OF LIFE, DRAW PEOPLE TO THE AREA AND THUS, ENCOURAGE THE PRIVATE SECTOR TO EXPAND THE RESIDENTIAL, COMMERCIAL AND INDUSTRIAL SECTORS.

TO FOCUS ATTENTION ON THE DOWNTOWN CORE, AND IMPLEMENT THE GOALS OF THE CENTRAL AREA PLAN, A COMMITTEE OF BUSINESS-PEOPLE, CITY AND, REGIONAL OFFICIALS FORMED THE CENTRAL AREA CO-ORDINATING AND IMPLEMENTATION LIAISON COMMITTEE (C.A.C.I.L.C.): THIS COMMITTEE MET MONTHLY TO DISCUSS THE WAYS AND MEANS TO IMPLEMENT DOWNTOWN IMPROVEMENTS; SET PRIORITIES; AND, DISCUSS ALTERNATIVES, ACTIONS AND PROBLEMS.

THE COMMITTEE SUBSEQUENTLY RECOMMENDED THE PREPARATION OF A DOWNTOWN MASTER PLAN - OR ACTION PLAN - TO SHOW THE DESIRED END RESULT FOR THE DOWNTOWN AREA AND, THE IMPROVEMENTS AND ALTERATIONS NECESSARY TO ACHIEVE THAT END. THE PLAN WAS TO BE ACTION-ORIENTED INASMUCH AS THE POLICY FRAMEWORK HAD ALREADY BEEN ESTABLISHED IN THE CENTRAL AREA PLAN. FURTHER IT (THE ACTION PLAN) WAS TO CONCENTRATE REDEVELOPMENT TO COSTLY LARGE-SCALE IMPROVEMENTS.

DUTOIT ASSOCIATES LIMITED, A FIRM OF ARCHITECTS, URBAN PLANNERS AND LANDSCAPE ARCHITECTS, WERE SUBSEQUENTLY HIRED TO CARRY OUT THE STUDY FOR THE AREA GENERALLY BOUNDED BY: MAIN STREET ON THE SOUTH, THE REAR PROPERTY LINES OF REBECCA STREET ON THE NORTH; WELLINGTON STREET ON THE EAST AND, THE STREET PREVIOUSLY KNOWN AS PARK STREET ON THE WEST (SEE SCHEDULE 'B').

THIS AREA IS KNOWN AS THE "DOWNTOWN HAMILTON ACTION PLAN STUDY AREA" AND CONSTITUTES A MAJOR PORTION OF THE "CENTRAL AREA" OF HAMILTON. AN INDEPTH EXPLANATION OF THIS FOUR (4) PHASE REDEVELOPMENT PROJECT AND THE ONGOING IMPLEMENTATION PROCESS IS CONTAINED IN:

1. DOWNTOWN HAMILTON ACTION PLAN:
 PHASE II
 REDEVELOPMENT PLAN (1985 MAY)

2. DOWNTOWN HAMILTON ACTION PLAN:

PHASE II

REDEVELOPMENT PLAN

ADDENDUM #1

PHASE III: THE THIRD PRIORITY ACTIONS (1985 DECEMBER)

PHASE IV OF THE DOWNTOWN HAMILTON ACTION PLAN, WHICH INCLUDES IMPROVEMENTS TO ALLEYWAYS, SERVICE LANES AND PARKING LOTS WITHIN THE STUDY AREA, IS PRESENTLY IN THE PLANNING PROCESS WITH EXPECTED IMPLEMENTATION IN 1988. IMPROVEMENTS INCLUDE AN ALLEYWAY LIGHTING PROGRAMME, MEDIAN STRIP DEVELOPMENT IN PUBLICLY ASSUMED SERVICE LANES ABUTTING PARKING LOTS AND, IMPROVEMENTS TO THE PUBLICLY OWNED PARKING LOT AT KING STREET EAST AND JARVIS STREET.

PHASE V - THE STUDY AREA

JAMES STREET NORTH

THE NEXT PHASE OF THE DOWNTOWN HAMILTON ACTION PLAN IS JAMES STREET NORTH. BOUNDED BY THE C.N.R. MAINLINE TO THE NORTH AND VINE STREET TO THE SOUTH, JAMES STREET NORTH HAS BECOME ONE OF THE OLDEST COMMERCIAL STREETS IN THE CITY OF HAMILTON, WITH A SIGNIFICANT STOCK OF HISTORIC BUILDINGS. GIVEN THE VOLUME AND ALLOCATION OF HISTORIC STRUCTURES ALONG JAMES STREET NORTH, CITY COUNCIL COMMISSIONED A STUDY IN 1985 TO EXAMINE THE FEASIBILITY OF MAKING THIS AREA A HERITAGE DISTRICT. IT WAS FELT THAT BY MAKING THE STREET A DISTRICT NOT ONLY WOULD BUILDINGS BE PRESERVED, BUT THE "DISTRICT CONCEPT" IN ITSELF WOULD ACT AS A MARKETING SCHEME TO FOSTER GROWTH AND ECONOMIC REVITALIZATION OF THE COMMERCIAL FABRIC (CONSULTANT'S REPORT ATTACHED AS SCHEDULE 'C').

THE PLANNING AND DEVELOPMENT COMMITTEE HELD A SPECIAL MEETING ON 1987 JUNE 24 TO GAIN FINAL CITIZEN INPUT CONCERNING THE PROPOSED JAMES STREET NORTH HERITAGE CONSERVATION DISTRICT BUT THOSE PRESENT WERE OBVIOUSLY OPPOSED. THEREFORE THE COMMITTEE DID NOT APPROVE OF A RECOMMENDATION TO PROCEED WITH DISTRICT DESIGNATION.

ALTHOUGH THE DISTRICT CONCEPT NEVER BECAME A REALITY, THE PROCESS SERVED AS A VEHICLE TO DRAW THE LOCAL RESIDENTS AND MERCHANTS TOGETHER FOR A COMMON AIM. THE JAMES STREET NORTH BUSINESS IMPROVEMENT AREA OR JAMESVILLE B.I.A. CAME TO BE ON 1985 SEPTEMBER 24, UNDER BY-LAW 85-198 (ATTACHED AS SCHEDULE 'D'). SINCE THAT TIME, THE BOARD OF MANAGEMENT FOR THE B.I.A. HAS SPOKEN OUT STRONGLY ON A NUMBER OF ISSUES CONCERNING THE FUTURE OF THE STREET. ONE AREA IN PARTICULAR IS THE NEED FOR STREETScape IMPROVEMENTS.

THE JAMESVILLE BUSINESS IMPROVEMENT AREA BOARD MEMBERS HAVE BECOME VERY MUCH INVOLVED IN THE DESIGN PROCESS VIA INPUT THROUGH A SURVEY ADMINISTERED BY THE CONSULTANTS, ATTENDANCE AT PUBLIC MEETINGS AND A REPRESENTATION OF THE DOWNTOWN ACTION PLAN CO-ORDINATING COMMITTEE.

THE DESIGN PROCESS

ON 1986 JANUARY 14, CITY COUNCIL ADOPTED THE SECOND REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE WHICH PROVIDED FOR THE EXTENSION OF THE DOWNTOWN HAMILTON ACTION PLAN NORTH ALONG JAMES STREET TO THE C.N.R. MAINLINE AT A TOTAL ESTIMATED COST OF \$1,764,000 (ATTACHED AS SCHEDULE 'E'). THIS EXTENSION IS KNOWN AS PHASE V OF THE DOWNTOWN HAMILTON ACTION PLAN. ALTHOUGH THIS RECOMMENDATION INCLUDED AUTHORIZATION TO AMEND BY-LAW #83-242 TO DESIGNATE THE DOWNTOWN CORE AREA OF THE CITY OF HAMILTON AS A REDEVELOPMENT AREA; THIS IS NOT APPROPRIATE SINCE THE PLANNING ACT

(RSO 1980) HAS BEEN UPDATED (1983). UNDER THE NEW LEGISLATION - SECTION 28 IN ITS ENTIRETY - JAMES STREET NORTH HAS BEEN DESIGNATED AS A COMMUNITY IMPROVEMENT PROJECT AREA, WITH CORRESPONDING PLAN, FOR THE PURPOSES OF IMPLEMENTING PHASE V OF THE DOWNTOWN HAMILTON ACTION PLAN AND THE COMMERCIAL FACADE LOAN PROGRAMME AND THE COMMERCIAL IMPROVEMENT PROGRAMME.

SCHEDULE 'F' IS AN EXCERPT FROM CITY COUNCIL MINUTES RECOMMENDING THE ADOPTION OF THE AREA (BY-LAW #86-284 ADOPTING THE AREA AS A COMMUNITY IMPROVEMENT PROJECT AREA -SCHEDULE 'A'). BY-LAW #87-182 ADOPTS THE CORRESPONDING PLAN AND IS ATTACHED AS SCHEDULE 'G'.

SUBSEQUENTLY, AFTER THE APPROPRIATE PROPOSAL CALL AND RECEIPT OF SUBMISSIONS, THE FIRMS OF S. M. ROSCOE INC. AND PROJECT PLANNING LTD. WERE HIRED AS THE SUCCESSFUL CONSULTANTS TO DESIGN PHASE V OF THE DOWNTOWN HAMILTON ACTION PLAN. CITY COUNCIL APPROVED THIS ON 1986 OCTOBER 14.

A PUBLIC MEETING WAS HELD TO RECEIVE THE INPUT OF INTERESTED CITIZENS ON 1986 NOVEMBER 10. THE COMMENTS, A SURVEY ADMINISTERED BY THE CONSULTANTS, INPUT FROM THE JAMESVILLE BUSINESS IMPROVEMENT AREA BOARD OF MANAGEMENT AND, COMMENTS FROM REGIONAL AND CITY STAFF, PROVIDED THE NECESSARY BASE TO FORMULATE A DESIGN FOR THE STREET (SEE ATTACHED SCHEDULE 'H' TITLED, JAMES STREET NORTH STREETScape PROGRAMME).

THREE DESIGN PROPOSALS WERE PRESENTED TO THE PLANNING AND DEVELOPMENT COMMITTEE ON 1987 MARCH 11, THE RECOMMENDED OPTION (OPTION 1) WAS RECEIVED AND THE CONSULTANTS WERE GIVEN THE APPROVAL TO PROCEED WITH DETAILED DRAWINGS. OPTION 1 INCLUDES SIDEWALK WIDENINGS ON BOTH SIDES OF JAMES STREET NORTH IN AREAS WHERE SPECIAL ATTRACTIONS EXIST.

REPRESENTATIVES FROM S. M. ROSCOE INC. AND PROJECT PLANNING LIMITED MET, ON SEVERAL OCCASIONS, DURING THE FORMULATION OF THE DESIGN, WITH MEMBERS OF THE JAMES STREET NORTH BUSINESS COMMUNITY TO ENSURE THAT THEIR NEEDS AND DESIRES WERE BEING ADDRESSED.

THE DESIGN, AS APPROVED BY THE PLANNING AND DEVELOPMENT COMMITTEE ON 1987 NOVEMBER 25, AND PRESENTED TO THE PUBLIC ON DECEMBER 07, ATTEMPTS TO COMPROMISE THE EXISTING VEHICULAR ORIENTATION FOR A MORE PEDESTRIAN GEARED ENVIRONMENT. SPECIALTY AREAS HAVE BEEN IDENTIFIED TO BOTH ATTRACT THE PEDESTRIAN AND OFFSET THE LINEARITY OF THE STREET. EXISTING LIGHTING FIXTURES UTILIZED ON JAMES STREET NORTH WITHIN PHASE II WILL EXTEND DOWN JAMES STREET TO THE CNR LINES TO RETAIN SOME CONTINUITY WITHIN THE BUSINESS IMPROVEMENT AREA. THE ATTACHED PLAN (SCHEDULE 'I') GIVES A CLEAR PICTURE OF THE INTENDED DESIGN.

CONSTRUCTION, ALTHOUGH ORIGINALLY PLANNED FOR IMPLEMENTATION IN 1987 IS SCHEDULED TO START IN THE SPRING OF 1988 AFTER AN ENERGETIC DEBATE ABOUT THE PERIMETER ROAD STUDY (HAMILTON PERIMETER ROAD; PHASE I - TRANSPORTATION PLANNING INVESTIGATIONS BY M. M. DILLON LTD., CONSULTING ENGINEERS, TORONTO, ONTARIO) THE RESULTS OF THE PERIMETER ROAD INVESTIGATIONS SHOW THAT THE PERIMETER ROAD WILL NOT GREATLY EFFECT JAMES STREET NORTH WITH OR WITHOUT THE PROVISION OF AN EGRESS OFF OF THE THROUGH ROAD. IN LIGHT OF THIS, REGIONAL COUNCIL ENDORSED THE REDUCTION OF THROUGH LANES ON JAMES STREET NORTH FROM THE CNR TO CANNON STREET TO TWO (2) AND FROM CANNON UP TO VINE TO THREE (3), ON 1987 OCTOBER 20.

CONCLUDING THOUGHTS ON PHASE V

THE COMMUNITY IMPROVEMENT PLAN IS INTENDED TO BE ACTION ORIENTED, CONCENTRATING ON THE REHABILITATION OF EXISTING BUILDING FRONTAGES, RATHER THAN REDEVELOPMENT OR LARGE SCALE IMPROVEMENTS. PART OF THIS PLAN IS DESIGNED TO ADDRESS MAINTENANCE AND THE CAMOFLAGING OF UTILITY SERVICES. UNDER THE CITY'S OFFICIAL PLAN, "UTILITY SERVICES SHOULD BE CAMOFLAGED AND IF APPROPRIATE, PLACED UNDERGROUND."

(SUBSECTION B.4, 4.3) THE APPROACH TAKEN IN PHASE V IS TO RECOGNIZE THAT REVITALIZATION AND ENHANCEMENT OF JAMES STREET NORTH'S ROLE IN THE COMMERCIAL HEIRARCHY OF HAMILTON, IS BASED ON THE INTER-RELATIONSHIP BETWEEN BUILDING FACADE, STREETScape DESIGN, AND MARKETING STRATEGY. WITH THIS IN MIND, THE COMMUNITY IMPROVEMENT PLAN IS FORMULATED WITH A VIEW TO BALANCING THE INTER-RELATED CONCERNS.

CONTEXTUALLY, JAMES STREET NORTH IS THE MOST DIRECT CONNECTION BETWEEN THE DOWNTOWN CORE AND THE PROPOSED WATERFRONT PARK. WITH REDEVELOPMENT OCCURRING DOWNTOWN NEAR THE SOUTH END OF THE STREET AND PROPOSED WATERFRONT DEVELOPMENT NEAR THE NORTH END; JAMES STREET NORTH WILL NO DOUBT BECOME THE FOCUS FOR COMMERCIAL USE DURING THE NEXT STAGE OF THE CITY'S EVOLUTION. IN THE NEAR FUTURE, EATON'S WILL BE DEVELOPING A NEW COMMERCIAL SHOPPING CENTRE WHICH WILL PULL A WIDER RANGE OF CUSTOMERS NOT ONLY TO THE DOWNTOWN, BUT TO JAMES STREET NORTH.

MARKET WISE, JAMES STREET NORTH SERVES A DIFFERENT NEED THAN OTHER AREAS OF THE DOWNTOWN. AS WELL AS HAVING SOME OF HAMILTON'S MOST SIGNIFICANT BUILDINGS SUCH AS THE ARMOURIES (DEPARTMENT OF NATIONAL DEFENCE) BUILT IN 1888 AND CHRIST CHURCH CATHEDRAL BUILD IN 1852 TO ENCOURAGE TOURISTS TO VISIT, JAMES STREET NORTH ALSO OFFERS A VARIETY OF CULTURAL ACTIVITIES AND MERCHANDISE.

THE JAMESVILLE BUSINESS IMPROVEMENT AREA, AND ITS BOARD MEMBERS HAVE BECOME VERY MUCH INVOLVED IN THE DIRECTION OF WHERE THE AREA IS HEADED. THROUGH STRONG DETERMINATION BY BOTH MERCHANTS AND CITY HALL, THE PHASE V PROJECT CAN SERVE AS THE ESSENTIAL LINK TO ENCOURAGE REVITALIZATION AND GROWTH FOR NOT ONLY THE DOWNTOWN, BUT TO HAMILTON'S NORTH END COMMUNITY.

LIST OF SCHEDULES

Schedule 'A' - By-law #86-284 adopting a Community Improvement Project Area for James Street North from Vine Street to the C.N.R. Mainline.

Schedule 'B' - By-law #83-242 adopting a Core Redevelopment Area for the City of Hamilton (The Downtown Hamilton Action Plan is available through the Department of Community Development, Hamilton City Hall).

Schedule 'C' - James Street North Hamilton, A Heritage Conservation District Plan; Nicholas Hall, Architect - Planner, London.

Schedule 'D' - By-law #85-198 designating James Street North from King William to the C.N.R. Mainline as an Improvement Area.

Schedule 'E' - Excerpt from City Council minutes; the 2nd Report for 1986 of the Planning and Development Committee, approved by City Council on 1986 January 14.

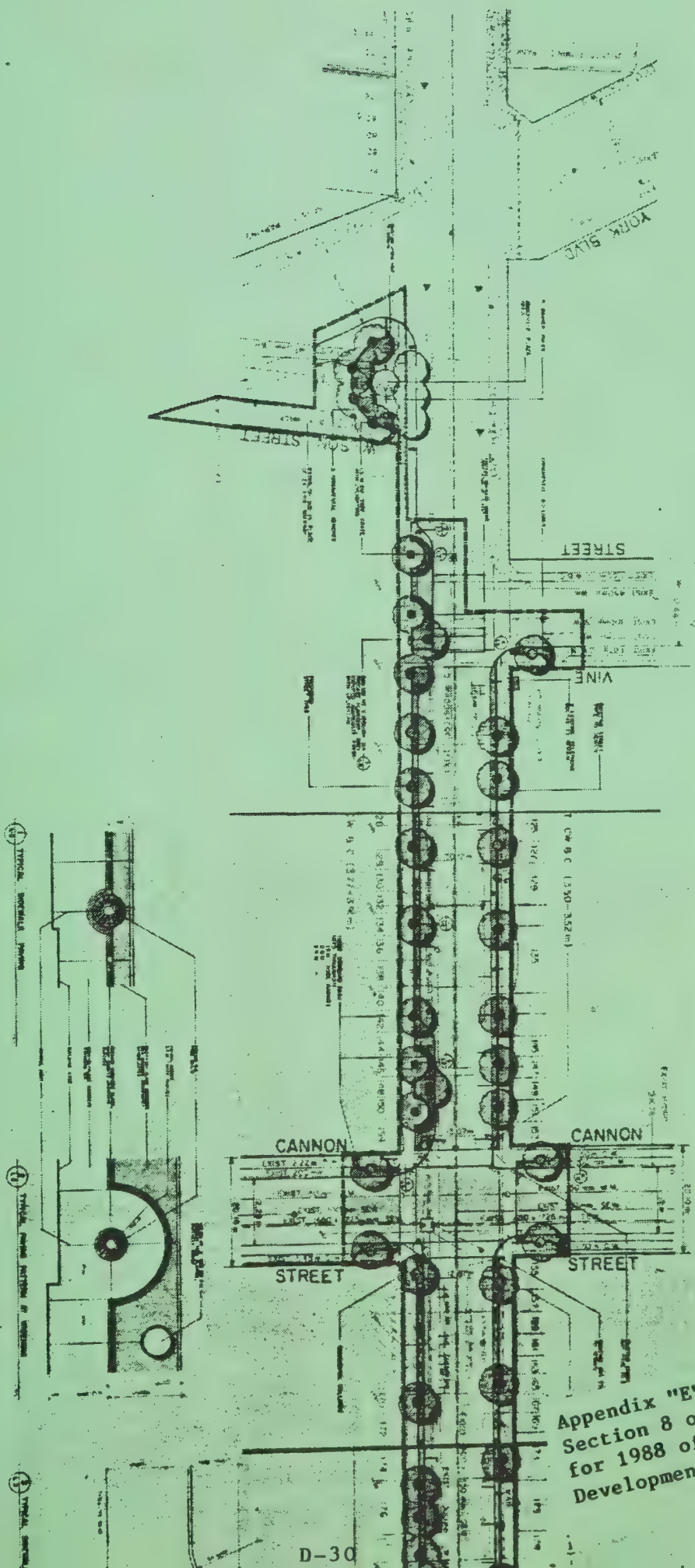
Schedule 'F' - Excerpt from City Council minutes; the 21st Report for 1986 of the Planning and Development Committee, approved by City Council on 1986 October 14.

Schedule 'G' - By-law #87-182 adopting the corresponding Plan.

Schedule 'H' - James Street North Streetscape Programme; S.M. Roscoe Inc. and Project Planning Ltd; 1986 November 26 (Preliminary).

Schedule 'I' - Design approved by the Planning and Development Committee 1987 November 25 and subsequently by City Council on 1988 January 12.

*Schedules do not constitute part of the Community Improvement Plan.



Appendix "E" as referred to in
 Section 8 of the FIRST Report
 for 1988 of the Planning and
 Development Committee

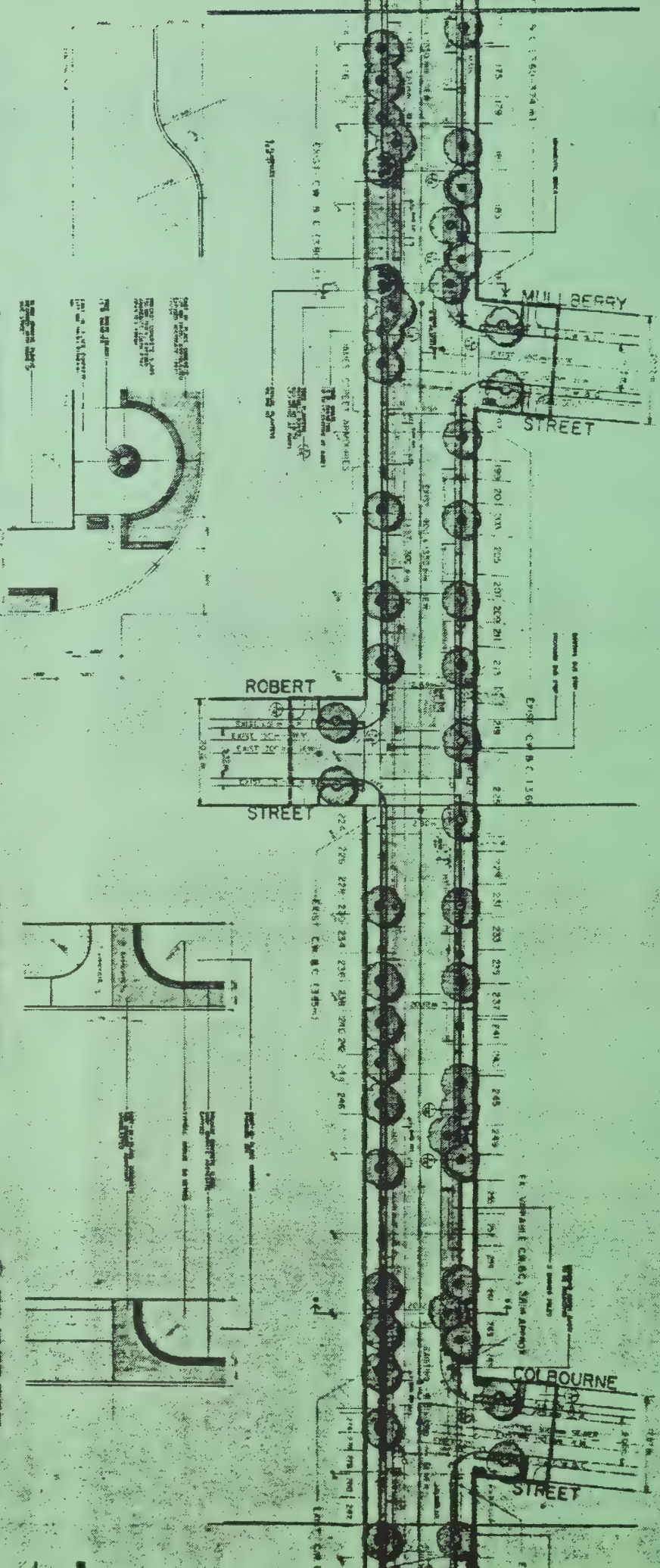
11 TYPICAL, SIDEWALK, WIDENING, 10' WIDE

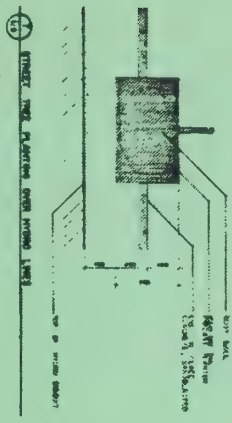
12 TYPICAL, CORNER, INTERSECTION

13 TYPICAL, SIDE STREET, INTERSECTION, 12' WIDE

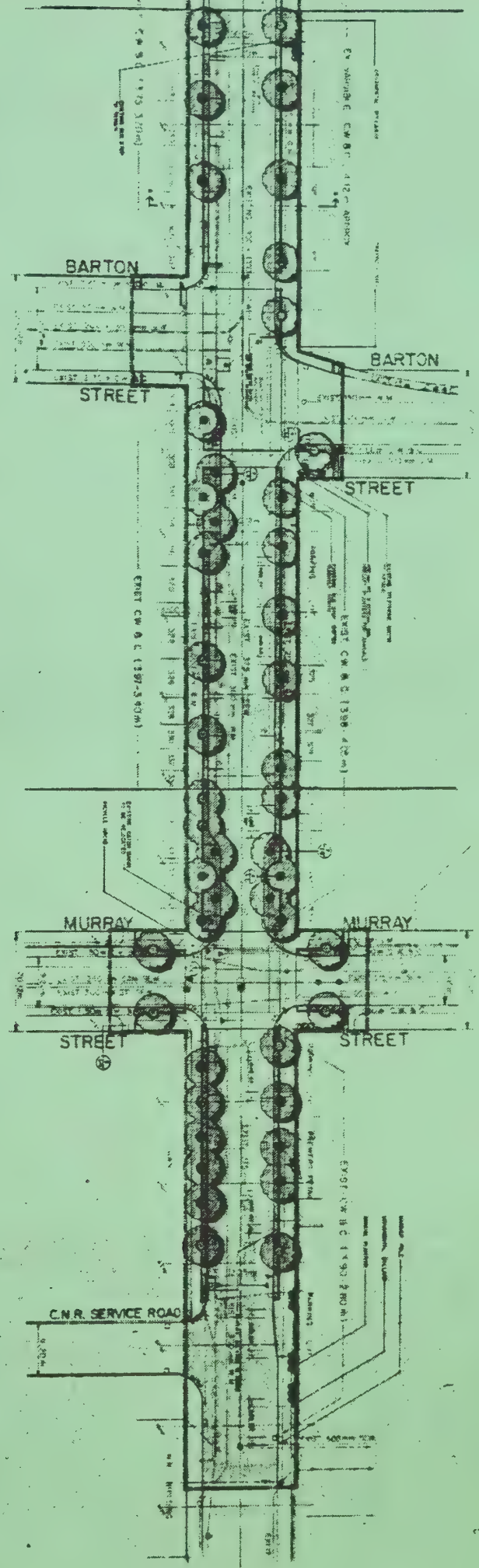
14 TYPICAL, SIDE STREET, INTERSECTION, 12' WIDE

15





10
 INDEX MAP, PARTS OVER OTHER MAPS
 100' 0" 100' 0" 100' 0"



RECOMMENDATIONS

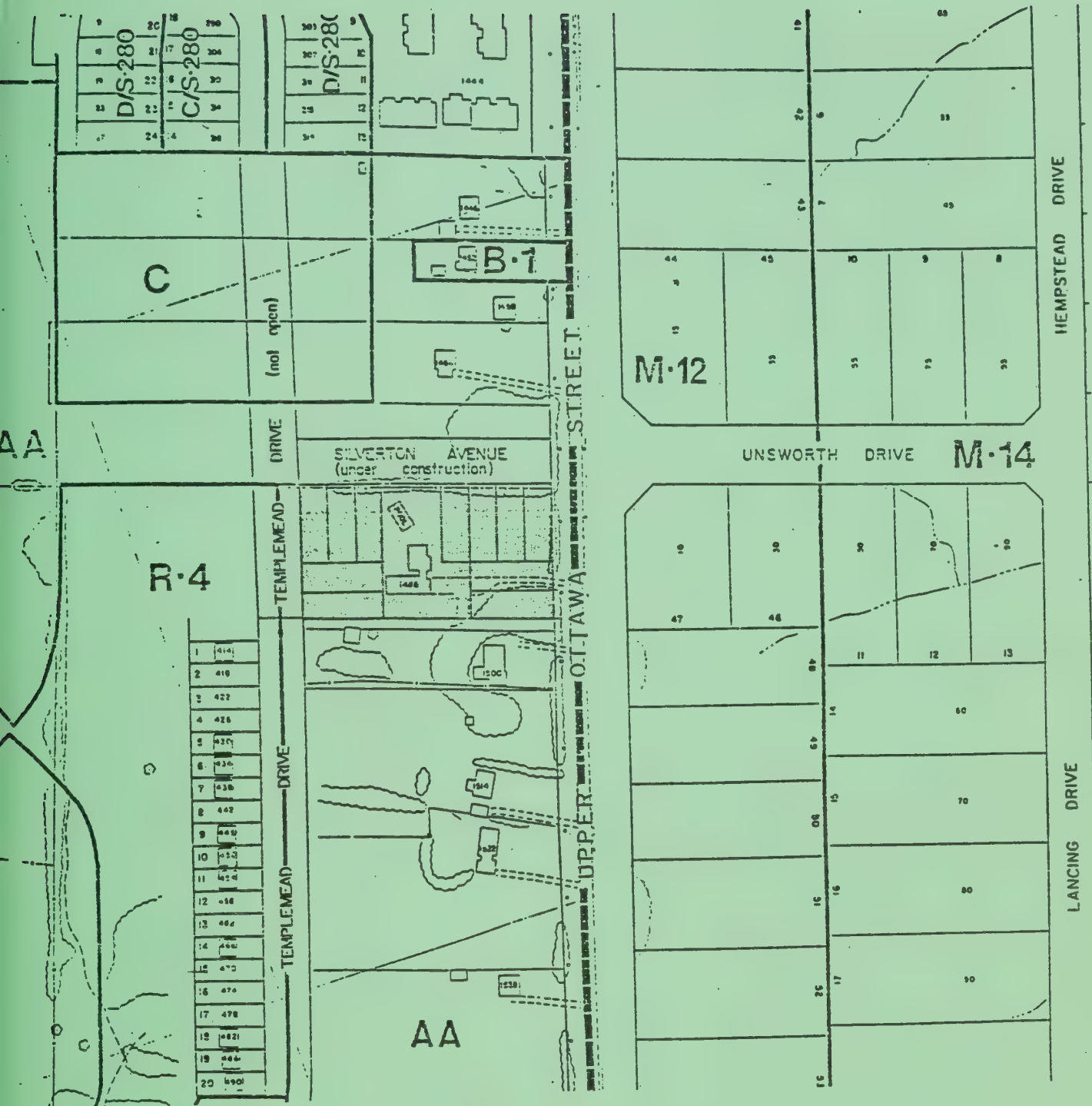
- from the Symposium for Industrial Growth in Hamilton-Wentworth Region.

1. That the Region of Hamilton-Wentworth investigate front end servicing of private land and to recover costs as the development progresses rather than at time of sub-division.
2. Industrial Parks be planned to accommodate changing business requirements and land use.
3. Test case development of a controlled industrial estate incorporating high standards and restrictive covenants be undertaken by the Regional Municipality of Hamilton-Wentworth.
4. Host a reception in and for Toronto area realtors, developers and builders to advise them of opportunities in our Region.
5. Continue to develop industrial areas to accommodate business development and act as a catalyst for continued growth throughout the Region.
6. A review of the restrictions and covenants currently in place in industrial parks be undertaken which examines the changing needs of the service sector, and that staff continue efforts to target service sector industries as identified in the Economic Strategy.
7. Revise marketing efforts to augment and feature the Region's advantageous labour pool and comparative housing costs in selected target markets.
8. Concentrate efforts to supply small land parcels to suit demand rather than the assembly of large land parcels.

NOTE: The Business Land Use Advisory Board, agrees that this recommendation should be revised to include a balance of development opportunities for large and small industries.

9. Consideration be given for the development of industrial parks on a equitable basis throughout the Region's area municipalities.
10. Formation of a task force composed of private and public sector representatives to discuss implementation of the Economic Strategy and image enhancement of our Region.
11. That consideration be given to the Hamilton-Wentworth Economic Development Department reporting to the above-noted advisory/task force.
12. All efforts be undertaken to expedite the improvement and growth of the Region's transportation system.

Appendix "F" as referred to in
Section 13 of the FIRST Report
for 1988 of the Planning and
Development Committee



LEGEND

SITE OF APPLICATION

Appendix "G" as referred to
in Section 15 of the FIRST
Report for 1988 of the
Planning and Development
Committee



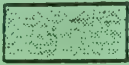


APPENDIX A



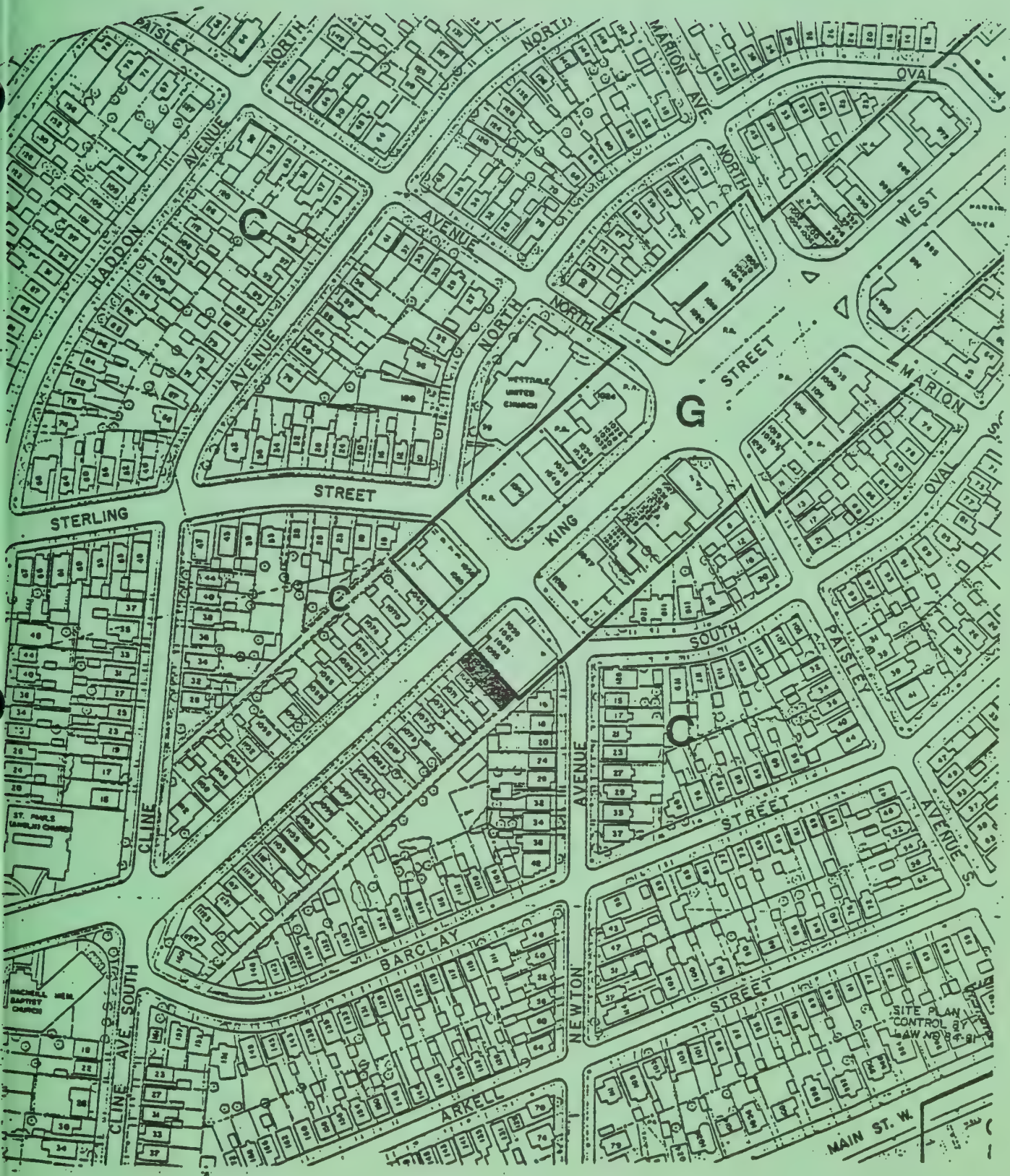
Appendix "I" as referred to in
Section 18 of the FIRST Report
for 1988 of the Planning and
Development Committee

LANDS FOR WHICH THE FOLLOWING CHANGES IN ZONING ARE PROPOSED:

- BLOCK 1  FROM "AA" (AGRICULTURAL) DISTRICT TO "C" (URBAN PROTECTED RESIDENTIAL, ETC) DISTRICT.
- BLOCK 2  FROM "AA" (AGRICULTURAL) DISTRICT TO "E-2" (MULTIPLE DWELLINGS) DISTRICT.
- BLOCK 3  FROM "C" (URBAN PROTECTED RESIDENTIAL, ETC.) DISTRICT TO "E-2" (MULTIPLE DWELLINGS) DISTRICT.

ZA-87-112

APPENDIX B



Appendix "J" as referred to in
Section 19 of the FIRST Report
for 1988 of the Planning and
Development Committee

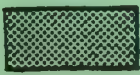
- APPLICATION



APPENDIX A



Appendix "K" as referred to in
 Section 20 of the FIRST Report
 for 1988 of the Planning and
 Development Committee



SITE OF THE APPLICATION

APPENDIX A





Appendix "M" as referred to in
Section 22 (a) of the FIRST
Report for 1988 of the
Planning and Development
Committee

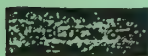
LEGEND

LANDS FOR WHICH THE FOLLOWING CHANGE IN ZONING IS PROPOSED:



BLOCKS 1 & 2

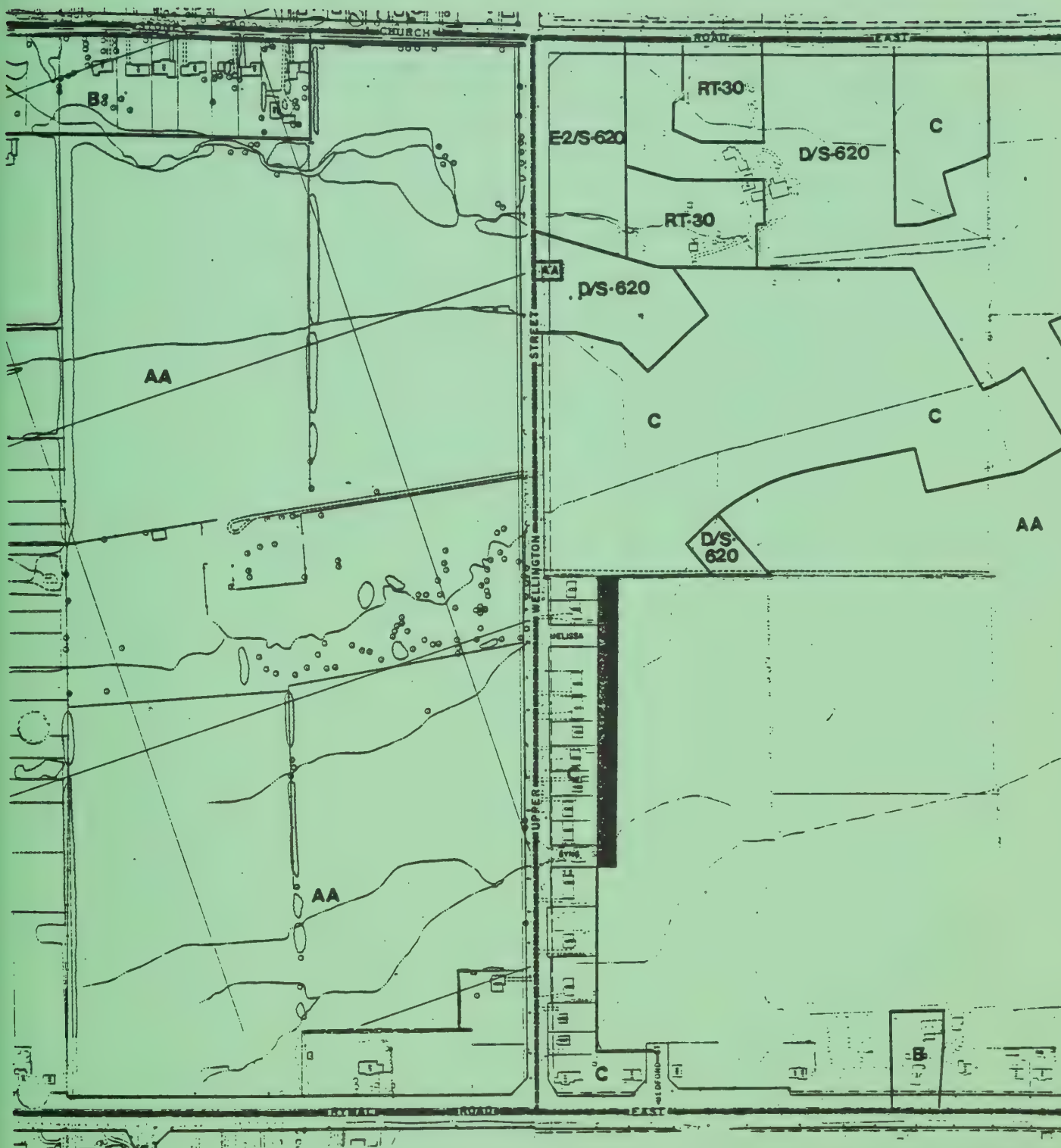
FROM "AA" (AGRICULTURAL) DISTRICT TO
"C" (URBAN PROTECTED RESIDENTIAL, ETC) DISTRICT.



FROM "AA" (AGRICULTURAL) DISTRICT TO
"RT-10" (TOWNHOUSES) DISTRICT.



APPENDIX



LEGEND



Lands to be rezoned under City Initiative

Appendix "N" as referred to in
Section 22 (c) of the FIRST
Report for 1988 of the
Planning and Development
Committee

D-41

CITY OF HAMILTON	
RYCKMANS	
BARNSTOWN	
PLANNING UNIT NO.	APPENDIX B
PAGE NO.	

REPORT OF THE LEGISLATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Legislation Committee presents its FIRST Report for 1988 and respectfully recommends:

1. That approval be given to the action of the Legislation Committee for the City of Hamilton to host a reception, for up to 125 persons, on Friday, 1988 January 8th at the Hamilton Convention Centre on the occasion of the presentation of medallions to Naval Veterans by the Soviet Ambassador in the Council Chambers.

Note: Cost of the reception to be provided from Account Number 0373-1003 (Special Civic Receptions and Delegation Hosting) up to an amount of \$1 500.

2. That the City purchase an ad in the KIN magazine, a magazine featuring messages of support for the Kinsmen, at an estimated cost of \$400.

Note: Cost of the advertisement to be provided from Account No. 0322-0112. (City Clerk's Advertising)

3. That the request of the Mundialization Committee to use the City Hall Council Chambers, Second Floor Committee Rooms and Second Floor Foyer on Sunday, 1988 May 8th for the 20th Anniversary Celebration of mundialization in Hamilton be approved.

4. That the Smoking Control Programme, which is scheduled to expire on 1988 February 1st, be extended for a 6 month period, until 1988 August 1st, at a total cost of \$7 000.

Note: The cost of financing for this extension has been included in the 1988 Budget Estimates for the City Clerk's Department.

5. That the request of the Ukrainian Canadian Committee, Hamilton Branch, to use the Council Chambers on Saturday, 1988 January 23rd from approximately 10:00 o'clock a.m. to 11:30 o'clock a.m. for the purpose of proclaiming Independence Day be approved.

Respectfully Submitted,

ALDERMAN V. J. AGRO, CHAIRMAN
LEGISLATION COMMITTEE

Susan K. Reeder, Secretary
1988 January 04
mjw

REPORT OF THE PERSONNEL COMMITTEE

To the Council of The Corporation of the City of Hamilton.

Members of Council:

The Personnel Committee presents its **FIRST** Report for 1988 and respectfully recommends:

1. Approval of the Appointments and Terminations in permanent and temporary service with The Corporation of the City of Hamilton to 1987 December 22, as set out on the list attached hereto as Schedule "A".
2. That the remuneration paid to members of City Council be increased by 4.2%, effective as of December 1, 1987.

Note: This increase is in accordance with the Report of the Salary Review Panel adopted by City Council on October 28, 1986.

3. That the Hamilton and District Chamber of Commerce, the Hamilton and District Labour Council and McMaster University be requested to each appoint a person to sit on a Citizens' Review Panel to review the remuneration to be paid to the members of the City Council that will be elected at the 1988 Municipal Election.

Note: The appointing of such a panel, which is to be made in the month of January in an election year, is provided for in the Report of the Salary Review Panel which was adopted by City Council at its meeting held on October 28, 1986.

4. Approval of the payment of the following accounts:
 - (a) Mr. Stanley Simpson, Solicitor, in the amount of \$910.00 for services rendered in representing Fire Fighter Richard Holmes, who was charged as the result of a traffic accident while on duty.

Note: The charge has been dismissed.

- (b) Ross & McBride, Barristers & Solicitors, in the amount of \$2,955.50 for services rendered in representing the Hamilton Fire Prevention Bureau in Court proceedings resulting from enforcement orders issued under The Fire Marshal's Act for 118 Broadway Avenue owned by Mr. Edward Gringhuis. This is an interim account.

Note: As the Department was successful in these Court proceedings and was awarded costs, the City will be reimbursed for a portion of this account.

5. That the following policy be adopted in the hiring practice in connection with relatives of civic employees:

"That an applicant for employment will not be hired, transferred or promoted to a position which would place such applicant in a direct supervisory/subordinate reporting relationship with a spouse, child or parent of the applicant, or in a compromising position with the spouse, child or parent in financial or administrative matters. Similar provisions will apply where employees become related while in the service of the City."

Respectfully submitted,

ALDERMAN M. KISS, CHAIRPERSON,
PERSONNEL COMMITTEE.

E. A. Simpson, Secretary,
1988 January 6.

SCHEDULE "A"

Referred to in Section 1 of the First Report
of the Personnel Committee.

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	RATE	EFFECTIVE DATE
Mr. Doug Anderson	Timekeeper	Public Works	returning to permanent position	A-3	\$430.70 per week	87/11/02
Mr. Jacinto Arruda	Maintenance Worker	Parking Authority	returning to previous position as per employee's request	B-4	\$450.34 per week	87/12/21
Mr. Peter Baker	General Manager Parking Authority	Parking Authority	replacing Mr. W. Cottrell - retired	G	\$52,145.60 per annum	87/11/16
Mr. Maurice Beauchamp	Traffic Checker	Traffic	replacing Mrs. W. Grevier - promoted	B-3	\$392.00 per week	87/11/30
Ms. Carol Biggs	Gardener I	Parks Division of Public Works	replacing Mr. M. Glavac - promoted	D-9	\$11.915 per hour	87/11/23
Ms. Susan Bowes	Box Office Clerk	Copps Coliseum Division of H.E.C.F.I.	replacing Ms. G. Nielsen - terminated	6	\$17,451.72 per annum	87/11/06
Mr. Allan Bowman	Caretaker	Property Maintenance Division of Property	replacing Mr. M. Beauchamp - promoted	B-2	\$385.93 per week	87/12/07

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	RATE	EFFECTIVE DATE
Mr. Carl Capuano	Operator - Central Utilities	Central Utilities Plant Division of H.E.C.F.I.	replacing Mr. N. Kapoor - promoted	M-16	\$15.000 per hour	87/11/17
Mrs. Maureen Carrington	Stenographer II	City Clerk's	replacing Mrs. B. Thompson - transferred	E-4	\$382.03 per week	87/11/30
Mr. William Christenson	Maintenance Worker	Parking Authority	replacing Mr. W. Gerrior - transferred	B-4	\$405.59 per week	87/12/21
Ms. Nancy Daines	Typist Cashier II	Building	replacing Mrs. Z. Race - promoted	A-3	\$379.13 per week	87/11/30
Mr. Rob Delconte	Garbageman	Public Works	replacing Mr. M. Webster - promoted	D-8	\$11.654 per hour	87/11/02
Mr. Frank Digiambattista	Handyman	Culture and Recreation	returning to previous position as per employee's request	M-10	\$13.210 per hour	87/12/07
Mr. William Dupont	Building Inspection Clerk	Building	replacing Mr. W. Sargeant - promoted	A-6	\$436.92 per week	87/11/16
Ms. Jennifer Falla	Administrative Assistant II	City Clerk's	replacing Mrs. C. Leckie - resigned	O	\$26,229.32 per annum	87/12/07
Mr. C. Firth-Eagland	General Foreman (Turf)	Parks Division of Public Works	replacing Mr. S. Dodson - resigned	M3	\$31,349.76 per annum	87/11/09

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	RATE	EFFECTIVE DATE
Mr. Nariender Kapoor	Utilities Maintenance /Operator	Central Utilities Plant Division of H.E.C.F.I.	replacing Mr. W. Murphy - transferred	M-15	\$14,074 per hour	87/11/02
Ms. Laurelle Kargl	Information Clerk	City Clerk's	replacing Mrs. E. Gallaher - retired	EE-3	\$359.61 per week	87/12/14
Mr. Franco Liberatore	Gardener II	Parks Division of Public Works	replacing Mr. J. Panjada - retired	D-7	\$11,795 per hour	87/11/23
Ms. Mary MacKay	Typist Clerk II	City Clerk's	replacing Ms. L. Pacifici - promoted	E-2	\$326.45 per week	87/12/14
Mrs. Silena McEwen	Receptionist-Secretary	Convention Centre Division of H.E.C.F.I.	replacing Ms. L. Parlee - transferred	5	\$16,511.04 per annum	87/11/02
Mr. James Mitchell	Captain	Fire	new position	C-8	\$45,727.30 per annum	87/12/07
Mr. Martin Molinaro	Operations Assistant	Hamilton Place Division of H.E.C.F.I.	new position	2	\$13,898.56 per annum	87/12/01
Mr. Wayne Murphy	Operator - Central Utilities	Central Utilities Plant Division of H.E.C.F.I.	returning to former position as per employee's request	M-16	\$15,000 per hour	87/11/02
Mr. Ronald Newrick	Sports Groundsman	Public Works	replacing Mr. U. Steduto - retired	D-9	\$11,915 per hour	87/11/23
Ms. Lucy Pacifici	Stenographer I	City Clerk's	replacing Mrs. E. Bilobrk - resigned	E-5	\$391.22 per week	87/11/23

Prepared 1987 December 22

**THE CORPORATION OF THE CITY OF HAMILTON
APPOINTMENTS TO PERMANENT POSITIONS**

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON HIRED</u>	<u>SALARY SCHEDULE</u>	<u>RATE</u>	<u>EFFECTIVE DATE</u>
Mr. William Robertson	By-Law Enforcement Supervisor	Traffic	returning to permanent position	N-2	\$31,663.32 per annum	87/12/14
Mr. Mark Sheridan	Foreman III (Golf Course)	Public Works	replacing Mr. S. Dodson - resigned	13C	\$26,767.00 per annum	87/11/09
Ms. Penny Ulbinas	Gardener I	Parks Division of Public Works	replacing Mr. P. Christie - promoted	D-9	\$11.915 per hour	87/11/23
Ms. Penny Ulbinas	Foreman/Woman III-Horticulture	Public Works	replacing Mr. M. Sheridan - transferred	13C	\$26,767.00 per annum	87/12/14
Mr. Nick Valenti	Caretaker	Property Maintenance Division of Property	replacing Mr. L. Geroux - retired	B-2	\$385.93 per week	87/12/08
Ms. Donna Van Sickle	Administrative/Accounting Clerk	Copps Coliseum Division of H.E.C.F.I.	replacing Mr. R. Wilson - promoted	8	\$21,000.20 per annum	87/11/09
Ms. Renee Velke	Information Desk Supervisor	Convention Centre Division of H.E.C.F.I.	new position	5	\$16,511.04 per annum	87/11/09

THE CORPORATION OF THE CITY OF HAMILTON

TERMINATIONS FROM PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON	LENGTH OF SERVICE	EFFECTIVE DATE
Ms. Greta Blazewicz	Data Control Clerk	Treasury	retirement	32 years & 5 months	87/09/25
Mr. Rodger Carnegie	Lieutenant	Fire	retirement	35 years & 4 months	87/12/01
Mr. Ron Cracknell	Caretaker	Property Maintenance Division of Property	resigned	1 year & 3 months	87/12/14
Mr. Carman Crawford	Lieutenant	Fire	retirement	30 years & 4 months	87/12/04
Mr. William Ferguson	Firefighter I	Fire	retirement	34 years & 11 months	87/12/02
Mr. Frank Garofalo	Traffic Serviceman II	Traffic	resigned	7 months	87/12/11
Mr. Lucien Geroux	Caretaker	Property Maintenance Division of Property	retirement	16 years & 4 months	87/11/30
Mr. Donald Girt	Lieutenant	Fire	retirement	31 years & 4 months	87/12/31
Mr. George Kavuk	Lieutenant	Fire	retirement	36 years	87/11/28
Mr. Gerard Keenan	Chief Property Officer	Real Estate Division of Property	retirement	13 years & 1 month	87/11/30
Mrs. Colleen Leckie	Administrative Assistant II	Aldermen's Section of City Clerk's	resigned	9 months	87/11/20
Mr. Ronald Lewington	Firefighter I	Fire	retirement	32 years & 4 months	87/12/30
Ms. Sonia Light	Solicitor IV	City Solicitor's	resigned	1 year & 10 months	87/11/27
Mrs. Margaret Low	Head Cashier	Convention Centre	resigned	6 years & 6 months	87/11/20
Mr. William McCulloch	Firefighter I	Fire	retirement	33 years & 4 months	88/01/01

THE CORPORATION OF THE CITY OF HAMILTON
TERMINATIONS FROM PERMANENT POSITIONS

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>LENGTH OF SERVICE</u>	<u>EFFECTIVE DATE</u>
Mr. Bryon Robertson	Senior Property Officer /Appraiser	Real Estate Division of Property	resigned	8 years & 9 months	87/11/13
Mr. Arthur Tinson	Captain	Fire	retirement	34 years & 8 months	87/11/28
Mr. David Vickers	Litigation Counsel	City Solicitor's	resigned	13 years & 8 months	87/11/13

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO TEMPORARY POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	RATE	EFFECTIVE DATE
Mr. Al Adams	By-Law Enforcement Manager (temporary)	Traffic	replacing Mr. W. Robertson (who was replacing Mr. W. Dans) - off sick	M-2	\$33,962.76 per annum	87/12/14
Mr. Gene Abel	By-Law Enforcement Supervisor (temporary)	Traffic	replacing Mr. W. Robertson - off sick	N-2	\$29,155.36 per annum	87/11/09
Miss C. Alletto	Stenographer I (temporary)	Traffic	replacing Miss S. Biasutti - transferred	E-5	\$391.22 per week	87/11/16
Mr. Fred Barker	Rink Attendant I (temporary)	Culture and Recreation	replacing Mr. E. Rodek - promoted	D-9	\$11.915 per hour	87/11/16
Miss Susan Butler	Lifeguard I (temporary)	Culture and Recreation	replacing Ms. S. Davidson - off sick	CH-5	\$357.72 per week	87/12/07
Ms. Lorraine Campbell	Clerk Typist III (temporary)	Property Maintenance Division of Property	replacing Mrs. J. Orford - promoted	E-1	\$310.22 per week	87/11/02
Ms. Christa Chambers	Typist Clerk II (temporary)	Traffic	replacing Ms. C. Alletto - promoted	E-2	\$326.45 per week	87/11/30
Ms. Catherine Collier	Lifeguard I (temporary)	Culture and Recreation	replacing Mrs. G. Hamilton - maternity leave	CH-5	\$357.72 per week	87/11/09

THE CORPORATION OF THE CITY OF HAMILTON
APPOINTMENTS TO TEMPORARY POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	RATE	EFFECTIVE DATE
Mr. Ronald Doucet	Zoning Examiner & Code Correlator (temporary)	Building	replacing Ms. S. Tucker - promoted	A-10	\$524.03 per week	87/11/09
Mr. William Gerrior	Handyman (temporary)	Central Utilities Plant Division of H.E.C.F.I.	replacing Mr. N. Brythorliw - off sick	M-10	\$13.210 per hour	87/11/16
Mr. Paul Kelly	Traffic Serviceman /Woman II (temporary)	Traffic	replacing Mr. J. Bowker - promoted	A-3	\$379.13 per week	87/10/27
Ms. Wendy Lockhart	Community Centre Supervisor (temporary)	Culture and Recreation	replacing Mr. J. Morgan - off sick	K-2	\$36,575.24 per annum	87/12/14
Mr. Donald MacEwan	Program Organizer (temporary)	Culture and Recreation	replacing Mr. J. Martin - off sick	A-7	\$449.07 per week	87/12/14
Mr. Bradley McCoy	By-Law Enforcement Supervisor (temporary)	Traffic	replacing Mr. A. Adams - promoted	N-2	\$29,155.36 per annum	87/12/09
Miss Karen Neske	Training Assistant (temporary)	Human Resources Centre	replacing Mrs. L. Caminiti - maternity leave	O	\$29,573.44 per annum	87/11/02
Mrs. Susie O'Hoski	Records & Information Assistant (temporary)	Human Resources Centre	replacing Mrs. R. Belliveau - maternity leave	P	\$24,348.48 per annum	87/11/02
Mr. Ed Pavao	Unit Supervisor (temporary)	Culture and Recreation	replacing Mr. L. Cowles - off injured	11C	\$30,145.96 per annum	87/12/14

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO TEMPORARY POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	RATE	EFFECTIVE DATE
Mr. Scott Plante	Foreman II-Forestry (temporary)	Public Works	replacing Mr. C. Keenan - off sick	12C	\$27,862.12 per annum	87/12/18
Mr. Paul Plummer	Program Organizer (temporary)	Culture and Recreation	replacing Ms. Cora Lee Secore - promoted	A-7	\$449.07 per week	87/12/14
Ms. Shari Pouliot	Program Organizer (temporary)	Culture and Recreation	replacing Mr. J. Martin - off sick	A-7	\$449.07 per week	87/12/14
Mr. Robert Pyne	Foreman III (Districts) (temporary)	Public Works	replacing Mr. R. Guenther - promoted	13C	\$26,767.00 per annum	87/11/17
Mr. William Robertson	By-Law Enforcement Manager (temporary)	Traffic	replacing Mr. W. Dans - off sick	M-2	\$33,962.76 per annum	87/11/09
Ms. Cora Lee Secore	Special Services Co-ordinator (temporary)	Culture and Recreation	replacing Mrs. W. Lockhart - promoted	B-10	\$580.15 per week	87/12/14
Miss Dale Smith	Human Resources Clerk (temporary)	Human Resources Centre	temporary additional staff	Q	\$21,631.48 per annum	87/11/09

THE CORPORATION OF THE CITY OF HAMILTON
 TERMINATIONS FROM TEMPORARY POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON	LENGTH OF SERVICE	EFFECTIVE DATE
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NO TERMINATIONS FROM TEMPORARY POSITIONS TO REPORT AT THIS TIME

REPORT OF THE FINANCE COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Finance Committee presents its FIRST Report for 1988 and respectfully recommends:

1. That approval be given to an overdraft within Account No. 0328-02-33 - City Hall Building Maintenance in the sum of \$6 000. in order to provide for the continuing maintenance of building and equipment at City Hall.

This overdraft can be funded from uncommitted balances in the Property Maintenance operating budget at the conclusion of 1987.

2. That approval be given to inform the Ontario Hydro that the City of Hamilton has no requirements for the surplus parcel of land north of Rymal Road East between Upper Wentworth Street and Upper Sherman Avenue.
3. That purchase orders be issued to Buntin Gillies, Hamilton for the supply and delivery of fine paper for various departments, City of Hamilton as and when required during 1988 in accordance with specifications issued by the Co-ordinator of Regional Purchasing and Vendor's tender.

NOTE: Lowest of two (2) tenders received. Funds provided in various office supplies accounts.

4. That purchase orders be issued for the supply and delivery of electric light bulbs as and when required for Purchasing Stores during 1988, in accordance with specifications issued by the Manager of Purchasing and Vendor's tenders, as follows:

(a) WESTINGHOUSE/WESCO, HAMILTON

Approximate value of order	\$65 223.75
Terms 2% 10 days, net 30	
Discount off items not listed 50%	
Provincial sales tax extra at 7%	

(b) VALLANCE BROWN & CO. LTD., HAMILTON

Approximate value of order	\$56 181.33
Terms 2% 15 days	
Discount off items not listed 50%	
Provincial sales tax extra at 7%	

(c) GUILLEVIN INTERNATIONAL INC., HAMILTON

Approximate value of order	\$27 899.08
Terms 2% 10 days, net 30	
Discount off items not listed 45%	
until January 31, 1988	
Provincial sales tax extra at 7%	

NOTE: The suppliers being recommended have bid the lowest unit prices of ten (10) tenders received on the 192 types of light bulbs that are included in the tender. Funds are provided in various stock inventory accounts.

5. That purchase orders be issued for the supply and delivery of safety equipment, rainwear, traffic cones and traffic vests as and when required for Purchasing Stores during 1988, in accordance with specifications issued by the Manager of Purchasing and Vendor's tenders as follows:

(a) SAFETY HOUSE OF CANADA, HAMILTON

traffic vests	\$10.45 each
Provincial sales tax extra at 7%	

NOTE: Lowest of ten (10) tenders received. Funds provided in various stock inventory accounts.

(b) SAFETY SUPPLY CANADA, RICHMOND HILL

28" traffic cones	\$ 9.35 each
12" traffic cones	\$ 3.10 each
Provincial sales tax extra at 7%	

NOTE: Lowest of ten (10) tenders received. Funds provided in various stock inventory accounts.

(c) LAWLOR & COMPANY, HAMILTON

medium, large and x-large rain pants	\$10.80 each
medium, large and x-large rain jackets	\$14.95
medium long, large long and x-large long rain coats	\$20.55 each
rain hats	\$ 3.15 each
Provincial sales tax extra at 7%	

NOTE: Lowest of five (5) tenders received. Funds provided in various stock inventory accounts.

(d) ACKLANDS LTD., HAMILTON

respirator face pieces	\$16.61 each
respirator cartridges 7500-1 & 2	\$18.26 each
7500-4	\$25.49 each
filter cartridges 7500-7	\$16.31 each
filters 7500-8	\$17.01 each
7500-83	\$15.76 each
N7500-6B	\$48.43/C
N7500-10B	\$66.86/C
filter holders	\$ 1.52 each
filter covers	\$ 1.15 each
filter assemblies	\$ 4.56 pair
filter pesticides	\$74.79/C
Provincial sales tax extra at 7%	

Respectfully Submitted,

ALDERMAN P. O. VALERIANO, CHAIRMAN
FINANCE COMMITTEE

John Thompson, Acting Secretary
January 5, 1988

mjlw

REPORT OF HIS WORSHIP MAYOR ROBERT M. MORROW

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Mayor presents his First Report for 1988 and respectfully recommends:

- 1. For the information of the members of City Council, the following citizen member has been appointed to serve on the Mayor's Race Relations Committee for the duration of this Council's term of office:*

*Sharon Bonham
(replacing Miss Wilma Doxtdator as
representative of the Ontario
Professional and Creative Arts League)*

Respectfully submitted

*Robert M. Morrow
Mayor*

*S. Glover, Secretary
Mayor's Race Relations Committee*

1988 January 07

NOTICE OF MOTION

NOTICE OF MOTION

Alderman D. Ross gave notice that he would move the following
Notice of Motion at the next regular meeting of Hamilton City Council.

RESOLVED: That the mandate and reporting mechanism of all Independent
Boards be reviewed.

E. A. SIMPSON
CITY CLERK
K. E. AVERY
DEPUTY CITY CLERK



CA4 ON HBC A05
A31
1988
CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

MEETING OF THE COUNCIL

OF THE CORPORATION OF THE CITY OF HAMILTON

Tuesday January 26, 1988
7:30 o'clock p.m.
Council Chambers, City Hall

JT:mjw

URBAN MUNICIPAL

JAN 25 1988

GOVERNMENT DOCUMENTS

A G E N D A

1. Opening Prayer
2. Appointment of Citizen Members:
 - (a) H.E.C.F.I.
 - (b) Public Library Board
 - (c) Property Standards Committee
 - (d) Hamilton Housing Co. Ltd.
3. Minutes of the meeting held:

January 12, 1988
4. Correspondence
5. Reports of the Standing Committees - attached
 - (a) Executive Committee
 - (b) Transport and Environment Committee
 - (c) Parks and Recreation Committee
 - (d) Planning and Development Committee
 - (e) Legislation Committee
 - (g) Finance Committee
 - (h) City of Hamilton Licensing Committee

6. Notice of Motion for Next Meeting
7. First reading of the Bills
8. Second reading of the Bills - Committee of the Whole
9. Third reading of the Bills
10. Question Period
11. Adjournment

MINUTES

MEETING OF HAMILTON CITY COUNCIL
TUESDAY, JANUARY 12, 1988
7:30 O'CLOCK, P.M.

The Council met.

PRESENT: Robert M. Morrow, Esq., Mayor.

Aldermen Cooke, Kiss, Agro, McCulloch, Valeriano, Hinkley, Copps, Christopherson, Agostino, Wheeler, Smith, Cowell, Gallagher, Merling, Murray, Ross.

His Worship Mayor Robert M. Morrow called the meeting to order.

The Reverend Doreen Neufeld, Welcome Inn Mennonite Church, led the Council in prayer.

His Worship Mayor Robert M. Morrow read a Proclamation proclaiming January 14th to 20th "National Non-Smoking Week".

The minutes of the meeting of December 8, 1987, were taken as read and approved.

The following communications were received and forwarded to the appropriate Committee, except as indicated:

1. Letter from Mr. W. C. Cooper, Secretary-Treasurer, The Hydro-Electric Commission of the City of Hamilton, re proposed rate increase of 5.11% for 1988, dated December 21, 1987.
2. Letter from Mr. C. S. Barnett, 200 James Street South, Suite 202, Hamilton, Ontario, re Bernie Arbour Stadium, dated December 16, 1987.
3. Letter from Mr. D. S. Bethune, 15 Halson Street, Ancaster, Ontario, re park on the east side of Upper James Street, recently named in memory of the late Dr. William Bethune, dated December 17, 1987.
4. Application from The Sisters of St. Joseph of the Diocese of Hamilton, Northcliffe Avenue, P.O. Box 155, Hamilton, Ontario, for a modification to the "AA" District regulations for property located at 149 Nash Road South, dated December 14, 1987.
5. Application from Emilio Ianiri, 1055 Golf Club Road, Hannon, Ontario, or a change in zoning, property located at 240 and 244 Quigley Road, dated December 14, 1987.
6. Application from Chrysler Canada Limited, P.O. Box 1623 Windsor, Ontario, for a modification to the "G-1" District regulations for property located on the east side of Upper James Street at Kennedy Road, dated December 21, 1987.
7. Application from Miraletto Holdings Limited, 242 Main Street East, Hamilton, Ontario, for a change in zoning, property located at 225 Kenilworth Avenue South, dated December 23, 1987.

8. Application from Antonietta DiGirgenty, 615 Upper Paradise Road, Hamilton, Ontario, for a change in zoning, property located at 615 Upper Paradise Road, dated January 12, 1988.
9. Application from 684553 Ontario Limited (N. J. Pinelli), R.R. #2 Port Colborne, Ontario, for a modification to "C" District regulations for property located at 333 Waverly Avenue, dated January 12, 1988.
10. Letter from Mr. E. A. Simpson, City Clerk, advising objections received to By-law Number 87-334, dated January 6, 1988. BY-LAW NUMBER 87-334 WAS REFERRED TO THE PLANNING AND DEVELOPMENT COMMITTEE WITH A REQUEST THAT A FULL PUBLIC MEETING BE HELD ON THE BY-LAW.
11. Letter from Mr. E. A. Simpson, City Clerk, advising objections received to By-law Number 87-338, dated January 7, 1988.

* * * * *

It was moved by Alderman Wheeler, seconded by Alderman Smith, and carried, that Council move into Committee of the Whole to consider the following reports, with Alderman Kiss in the chair.

* * * * *

(A) EXECUTIVE COMMITTEE - FIRST REPORT.

It was moved by Mayor Morrow and seconded by Alderman Hinkley.

RESOLVED: that the following be added as Section 6.

"6. That the City of Hamilton not guarantee payment of an amount of up to \$5,000. to off-set the cost associated with the visit of Mr. Dexter King, son of the late Rev. Dr. Martin Luther King who will be giving an address on the life and death of his late father at the Lincoln Alexander Community Centre/St. Pauls Ecumenical Church, on January 24, 1988.

NOTE: The above motion was lost on a 2-2 tie vote of the Executive Committee and is hereby being submitted in the negative in accordance with the policy of City Council."

* * * * *

It was moved by Mayor Morrow and seconded by Alderman Hinkley.

RESOLVED: that Section 6 be amended by deleting the word "not" in the first line, immediately before the word "guarantee", and by adding the following as Subsection (b):

"(b) That the Finance Committee be requested to recommend the method of financing."

YEAS: Mayor Morrow; Aldermen Kiss, Hinkley. - 3.

NAYS: Aldermen Cooke, Agro, McCulloch, Valeriano, Copps, Christopherson, Agostino, Wheeler, Smith, Cowell, Gallagher, Merling, Murray, Ross. - 14. LOST.

* * * * *

Recorded vote on Section 6.

YEAS: Aldermen Cooke, Agro, McCulloch, Valeriano, Copps, Christopherson, Agostino, Wheeler, Smith, Cowell, Gallagher, Merling, Murray, Ross. - 14.

NAYS: Mayor Morrow; Aldermen Kiss, Hinkley. - 3. CARRIED.

* * * * *

(B) TRANSPORT AND ENVIRONMENT COMMITTEE - FIRST REPORT.

Recorded vote on Subsection (h) of Section 1.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Valeriano, Hinkley, Christopherson, Agostino, Wheeler, Smith, Cowell, Gallagher, Merling, Murray, Ross. - 16.

NAYS: Alderman Copps. - 1. CARRIED.

* * * * *

Recorded vote on Section 8.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, McCulloch, Valeriano, Hinkley, Copps, Christopherson, Agostino, Wheeler, Smith, Cowell, Gallagher, Merling, Murray, Ross. - 16.

NAYS: Alderman Agro. - 1. CARRIED.

* * * * *

Recorded vote on Section 10.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Valeriano, Hinkley, Christopherson, Agostino, Wheeler, Smith, Cowell, Gallagher, Merling, Murray, Ross. - 16.

NAYS: Alderman Copps. - 1. CARRIED.

* * * * *

Recorded vote on Section 13.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Valeriano, Hinkley, Christopherson, Agostino, Wheeler, Smith, Cowell, Gallagher, Merling, Murray, Ross. - 16.

NAYS: Alderman Copps. - 1. CARRIED.

* * * * *

(C) PARKS AND RECREATION COMMITTEE - FIRST REPORT.

Recorded vote on Section 7.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Valeriano, Hinkley, Christopherson, Agostino, Wheeler, Smith, Cowell, Gallagher, Merling, Murray, Ross. - 16,

NAYS: Alderman Copps. - 1. CARRIED.

* * * * *

It was moved by Alderman Murray and seconded by Alderman Wheeler. .

RESOLVED: that Section 11 be amended by adding the following, after the word "Stadium" in the last line:

"... and the restaurant areas in King's Forest and Chedoke Golf Clubs which are presently covered by the City of Hamilton's No Smoking By-law.",

and by adding the following words, after the word "arenas" in the second line:

"under the jurisdiction of the Parks and Recreation Committee." -

YEAS: Aldermen Cooke, Kiss, Agro, McCulloch, Valeriano, Copps, Christopherson, Agostino, Wheeler, Smith, Murray, Ross. - 12.

NAYS: Mayor Morrow; Aldermen Hinkley, Cowell, Gallagher, Merling. - 5. CARRIED.

* * * * *

Recorded vote on Section 11, as amended:

YEAS: Aldermen Cooke, Kiss, Agro, McCulloch, Valeriano, Copps, Christopherson, Agostino, Wheeler, Smith, Murray, Ross. - 12.

NAYS: Mayor Morrow; Aldermen Hinkley, Cowell, Gallagher, Merling. - 5. CARRIED.

* * * * *

(C) PARKS AND RECREATION COMMITTEE - SECOND REPORT.

It was moved by Alderman Hinkley and seconded by Alderman Christopherson.

RESOLVED: that Section 1 be referred back to all participants in the Hamilton Minor Hockey Council for their approvals. -

YEAS: Aldermen Kiss, Hinkley, Copps, Christopherson, Wheeler, Smith. - 6.

NAYS: Mayor Morrow; Aldermen Cooke, Agro, McCulloch, Valeriano, Agostino, Cowell, Gallagher, Merling, Murray, Ross. - 11. LOST.

* * * * *

It was moved by Alderman Gallagher and seconded by Alderman Murray.

RESOLVED: that the first paragraph on Page 2 of the Constitution of the Hamilton Minor Hockey Council, referred to in Section 1, be amended by deleting the word "autonomous" after the word "their" in the fourth line. -

YEAS: Mayor Morrow; Aldermen Cooke, Agro, McCulloch, Valeriano, Agostino, Wheeler, Smith, Cowell, Gallagher, Merling, Murray, Ross. - 13.

NAYS: Aldermen Kiss, Hinkley, Copps, Christopherson. - 4. CARRIED.

* * * * *

It was moved by Alderman Murray and seconded by Alderman Wheeler.

RESOLVED: that Section 1 be amended by deleting the word "not" in the second line, immediately before the words "be approved", and by adding the words "as amended" after the word "approved." - CARRIED.

* * * * *

(D) PLANNING AND DEVELOPMENT COMMITTEE - FIRST REPORT.

Alderman D. Ross declared personal interest in, took no part in the debate, and refrained from voting on Section 9 as he is an employee of the owner of the property.

* * * * *

(E) LEGISLATION COMMITTEE - FIRST REPORT.

* * * * *

It was moved by Alderman Agro and seconded by Alderman Christopherson.

RESOLVED: that Rule 8 of Procedural By-law 82-203 be invoked for this meeting of City Council in order to permit consideration of a resolution respecting use of City Hall facilities for the Women and Politics Conference. - CARRIED.

* * * * *

It was moved by Alderman Agro and seconded by Alderman Christopherson.

RESOLVED: that the request of the Women and Politics Conference organizers for use of the City Hall Council Chamber and Committee Rooms on Saturday, January 30, 1988, be approved.

NOTE: This Conference is being organized by the Hamilton and District Council of Women, the Hamilton Status of Women Committee, and numerous people in the community. - CARRIED.

* * * * *

(F) PERSONNEL COMMITTEE - FIRST REPORT.

It was moved by Alderman Christopherson and seconded by Alderman Wheeler.

RESOLVED: that Section 3 be amended by adding, after the word "Panel" in the third line, "should any of the original panel members be unable or unwilling to serve again". -

YEAS: Aldermen Cooke, Kiss, Valeriano, Copps, Christopherson, Agostino, Wheeler, Smith, Cowell. - 9.

NAYS: Mayor Morrow; Aldermen Agro, McCulloch, Hinkley, Gallagher, Merling, Murray, Ross. - 8. CARRIED.

* * * * *

(G) FINANCE COMMITTEE - FIRST REPORT.

* * * * *

(H) HIS WORSHIP MAYOR ROBERT M. MORROW - FIRST REPORT.

* * * * *

It was moved by Alderman Christopherson and seconded by Mayor Morrow.

RESOLVED: that Rule No. 8 of Procedural By-law 82-203 be invoked for this meeting of City Council in order to consider a resolution respecting the Firestone Workers. -

YEAS: Mayor Morrow; Aldermen Kiss, Hinkley, Copps, Christopherson. - 5.

NAYS: Aldermen McCulloch, Valeriano, Wheeler, Smith, Cowell, Gallagher, Merling, Murray, Ross. - 9. LOST.

* * * * *

It was moved by Mayor Morrow and seconded by Alderman Christopherson.

RESOLVED: that Rule No. 8 of Procedural By-law 82-203 be invoked for this meeting of City Council regarding expressing thanks to persons for efforts in connection with Firestone closing. - CARRIED.

* * * * *

It was moved by Mayor Morrow and seconded by Alderman Christopherson.

RESOLVED: that the appreciation of the Council of The Corporation of the City of Hamilton be expressed to The Honourable Robert Decotret, The Honourable Monte Kwinter, and the President and Members of Local 113 of the United Rubber Workers Union, for their on-going efforts to avert the closure of the Firestone Plant, and for their efforts in assisting the employees affected by the pending closure of the Plant. - CARRIED.

* * * * *

It was moved by Alderman Murray and seconded by Alderman Merling.

RESOLVED: that the resolution respecting the conveying of City Council's appreciation to various people for their efforts in regard to the pending closure of the Firestone Plant be amended by adding the following:

"and, further, that the City of Hamilton boycott Firestone products." - LOST.

* * * * *

It was moved by Alderman Wheeler and seconded by Alderman Smith.

RESOLVED: that the report of the Committee of the Whole on the above reports, as amended, and resolutions, be adopted. -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Valeriano, Hinkley, Copps, Christopherson, Agostino, Wheeler, Smith, Cowell, Gallagher, Merling, Murray, Ross. - 17.

NAYS. 0. - CARRIED.

* * * * *

It was moved by Alderman Wheeler and seconded by Alderman Smith.

RESOLVED: that the following Bills be now read a first time.

A-1,
B-1, B-2, B-3, B-4, B-5, B-6, B-7,
D-1, D-2, D-3, D-4, D-5, D-6, D-7, D-8, D-9, D-10, D-11,
D-12, D-13 - CARRIED.

* * * * *

It was moved by Alderman Wheeler, seconded by Alderman Smith, and carried, that Council move into Committee of the Whole (second reading) to consider the following Bills, with Alderman Kiss in the chair.

A-1,
B-1, B-2, B-3, B-4, B-5, B-6, B-7,
*D-1, D-2, D-3, D-4, D-5, D-6, D-7, D-8, D-9, D-10, D-11,
D-2, D-13 -

*It was moved by Alderman Gallagher and seconded by Alderman Ross.

RESOLVED: that Bill No. D-1 be referred to the Task Force on Lot Grading for its comments to be submitted to the Planning and Development Committee. -

YEAS: Mayor Morrow; Aldermen Kiss, Agro, McCulloch, Valeriano, Agostino, Gallagher, Ross. - 8.

NAYS: Aldermen Cooke, Hinkley, Copps, Christopherson, Wheeler, Smith, Cowell, Merling, Murray. - 9. LOST.

* * * * *

Recorded vote on Bill No. D-1.

YEAS: Aldermen Kiss, Hinkley, Copps, Christopherson, Wheeler, Smith, Cowell, Gallagher, Merling, Murray. - 10.

NAYS: Mayor Morrow; Aldermen Cooke, Agro, McCulloch, Valeriano, Agostino, Ross. - 7. CARRIED.

* * * * *

Consideration of the Bills (second reading).

* * * * *

It was moved by Alderman Wheeler and seconded by Alderman Smith.

RESOLVED: that the report of the Committee of the Whole (second reading) on the Bills be adopted.-

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Valeriano, Hinkley, Copps, Christopherson, Agostino, Wheeler, Smith, Cowell, Gallagher, Merling, Murray, Ross. 17.

NAYS. 0. - CARRIED.

* * * * *

It was moved by Alderman Wheeler and seconded by Alderman Smith.

RESOLVED: that the following Bills be now read a third time.

A-38, A-1,
B-1, B-2, B-3, B-4, B-5, B-6, B-7,
D-1, D-2, D-3, D-4, D-5, D-6, D-7, D-8, D-9, D-10,
D-11, D-12, D-13 - CARRIED.

* * * * *

City Council adjourned at 11.35 o'clock, p.m.

* * * * *

REPORT OF THE EXECUTIVE COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Executive Committee presents its SECOND Report for 1988 and respectfully recommends:

1. (a) That HECFI fund up to \$75 000 in 1988 out of the HECFI Special Events Subsidy Fund for parking subsidization for qualified convention and trade show delegates;
- (b) That effective upon approval of Regional Council, the Tourism and Convention Division of the Regional Economic Development Department monitor and administer parking subsidization for qualified convention and trade show delegates;
- (c) That the Region of Hamilton-Wentworth be responsible for funding parking subsidization for qualified convention and trade show delegates in 1989 and beyond;
- (d) That the policy for qualification for parking subsidization for convention and trade show delegates as adopted by City Council on June 28, 1983, be amended to read as follows:
 - (i) Free parking be supplied in designated city owned and operated parking lots to out-of-town convention and trade show delegates attending a recognized convention or trade show.
 - (ii) A recognized convention or trade show is one which must be for a minimum of two (2) days in duration and whose out-of-town delegates use a minimum of one hundred and seventy-five (175) hotel rooms.
 - (iii) Subsidized parking will be made available to selected conferences or trade shows provided that the matter of free parking is negotiated with the Tourism and Convention Division prior to the conference or trade show being awarded.
- (e) That all commitments made to provide free parking as a condition of attracting conferences/conventions, prior to the acceptance of this revised policy be honoured;
- (f) That a reporting procedure be established to provide for regular reporting of commitments made to provide free parking and the costs associated with each.

- (g) That a copy of this resolution be forwarded to Regional Council for its consideration and approval.

NOTE: In 1983, City Council approved the following policy regarding free parking to out-of-town delegates:

- Free parking be supplied in designated city-owned and operated parking lots to convention delegates attending a recognized convention or trade show in Hamilton.
- A recognized trade show or convention is one having twenty-five (25) or more delegates and being more than two days in duration.
- That registered convention delegates and trade show exhibition staff be eligible to receive, at no charge, at the time of registration at the Convention Centre or hotel, a dated, numbered parking pass which would only last for the duration of the convention or trade show.
- That the parking pass and convention registration badge must be shown to the parking attendant on leaving the lot.
- That having shown the pass and delegate badge the individual must sign the parking ticket and print the number of the parking pass on the ticket.
- That there be a provision to mail out the parking pass in evidence to advance registrants where the convention is expecting more than two hundred and fifty (250) delegates.

An amount of \$5 000 was provided for the program in 1984, with the cost amounting to \$39 336.85 in 1986 and \$61 029.30 in 1987. HECFI officials estimate that an amount of \$75 000 will be required in 1988 to fund this program.

When first implemented in 1983, the program was administered by the Convention Centre staff and with the creation of HECFI in 1985, the program fell under its jurisdiction for administration purposes.

The City funded the program in 1984, 1985 and 1986. In 1987, the program was funded by HECFI.

The HECFI Board of Directors at their meeting on December 11, 1987, recommended the cost of providing this program in 1988 no longer be financed from the Special Events Subsidy Reserve Account or from HECFI Operating Accounts and that HECFI no longer have administrative responsibility for this program.

Currently, the Tourism and Convention Division of the Regional Economic Development Department is responsible for funding and monitoring free busing for out-of-town convention delegates and the transfer of responsibility for the parking program would parallel this responsibility.

2. That the concept of a BUSINESS WATCH PROGRAM for Business Improvement Areas and Business Districts as developed by Ms. Besima Lemke of the Ottawa Street Business Improvement Area be endorsed and that City Council lend assistance and encouragement to the proponents of the program to further develop the program and to determine the most suitable governing authority for same.

NOTE: Previously forwarded to the members of City Council were copies of a letter dated December 17, 1987 from Ms. Lemke to Mayor R. M. Morrow setting out the details of the program. If further copies are required please contact the Secretary, Executive Committee.

3. That an amount of \$8 000 be set aside for the City hosting of the Society of Arboricultural Conference in Hamilton from February 16-19, 1988, in advance of formal approval of the 1988 Estimates, from the total budgeted estimate of \$35 000 for the purpose of "Hosting of Conferences With Municipal Subject Content", Account No. 0370-0263.

NOTE: The Parks Division of the Public Works Department are hosting the International Society of Arboriculture Conference (Canadian Division) in Hamilton on February 16, 17, 18 and 19.

It is expected that this conference will draw between 200 to 300 delegates from both municipal operations and private operations.

4. Attached for the information of the Members of City Council, as Schedule "A" is a copy of a Summary of Capital Projects in Progress as at December 31, 1987.

NOTE: Detailed reports relative to the specific projects are available from the Secretary, Executive Committee or the City Treasurer.

5. That leave be granted to introduce the followings Bills:

- (a) Bill A-2: A By-law to Authorize the Crown Point West/Stipeley PRIDE Programme - Phase I.
- (b) Bill A-3: A By-law to Confirm the Proceedings of the Council of the Corporation of the City of Hamilton.

Respectfully Submitted

Mayor R. M. Morrow, Chairman
Executive Committee

J. J. Schatz, Secretary
1988 January 21

att.
/dg

City of Hamilton
Treasury

SUMMARY OF CAPITAL PROJECTS IN PROGRESS

(000's)

as at December 31, 1987

Item No.	Project Description	Month/Year of Project		Gross Cost	Expended and Committed	Balance Available	Is the Project on Target?	
		Start (3)	Finish (4)				Yes or No Construction (8)	Budget (9)
(1-50)	General Administration							
1	Energy Conservation Program - 1983	07/83	12/87	200	177	23	Yes	Yes
2	Ceramic Belting Replacement and Window Repair - City Hall	01/85	Unknown	40		40	<input type="checkbox"/> NO	<input type="checkbox"/> NO
3	Energy Conservation Projects - City Hall	06/84	12/88	730	371	359	Yes	Yes
4	Capital Construction Grant - General Hospital	10/85	12/87	870	856	14	<input type="checkbox"/> NO	<input type="checkbox"/> NO
6	Major Maintenance to Civic Buildings	05/86	12/87	200	200	Nil	Yes	Yes
9	Treasury Department Computer Program - Data Base and Fourth Generation Language	09/86	12/89	400	56	344	Yes	Yes
10	Handicapped Access to Recreational Buildings	09/86	12/88	100		100	Yes	Yes
11	Energy Conservation Projects	05/86	12/88	50		50	Yes	Yes
12	Construction Costs/Accommodation Requirements - Aldermen's Offices	06/86	12/88*	705	695	10	Yes	Yes
13	Construction Costs/Accommodation Requirements - City Hall	07/86	12/88*	88	45	43	Yes	Yes
16	Summer's Lane and Plaza-Landscaping and Entrance Improvement			200			<input type="checkbox"/> NO	
17	Treasury Department - Computer Software	08/87	12/88*	100	70	30	Yes	Yes
18	Treasury Department Computer Environment Improvements	09/87	06/88	350			<input type="checkbox"/> NO	
19	City Hall Computer Workstation Furniture	08/87	06/88	92	13	79	Yes	Yes
20	Energy Conservation to Civic Buildings			250				
21	Major Maintenance to Civic Buildings	11/87	12/88	250		250	Yes	Yes
22	Construction Costs - Accommodations - City Hall	11/87	12/88	479	6	473	Yes	Yes
23	Blue Boxes for Recycling Materials	08/87	12/88	632	346	286	Yes	Yes

City of Hamilton
Treasury

SUMMARY OF CAPITAL PROJECTS IN PROGRESS

(000's)

as at December 31, 1987

Item No.	Project Description	Month/Year of Project		Gross Cost	Expended and Committed	Balance Available	Is the Project on Target?	
		Start	Finish				Yes or No	Budget
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
<u>Protection to Persons & Property</u>								
(51-100)								
52	Fire Stn. E. Mountain - Limeridge Rd. & Upper Ottawa St./Construction	05/87	03/88*	960	944	16	Yes	Yes
53	Fire Stn. E. Mountain, Limeridge Rd. & Upper Ottawa - Vehicle Purchase	06/86	02/88*	275	258	17	<input type="checkbox"/> No	Yes
<u>Department of Transportation</u>								
(101-150)								
102	Land Acquisition - Fessenden & Gurnett Neighbourhoods	1986	12/88	535	382	153	Yes	Yes
103	Road Access - Riverdale East Neighbourhood	08/86	10/88	377	16	361	<input type="checkbox"/> No	<input type="checkbox"/> No
105	Windermere Basin - Clean Up	11/87	04/89	750		750	Yes	Yes
108	High Level Bridge Street Lighting	11/87	04/88	155		155	Yes	Yes
<u>Parking Authority</u>								
(201-250)								
201	Victor K. Copps Trade Centre/Arena Parking Facilities	02/84	Unknown	1,700	1,431	269	<input type="checkbox"/> No	Yes
202	Victor K. Copps Trade Centre/Arena Parking Facilities Additional Costs	09/85	Unknown	590	263	327	<input type="checkbox"/> No	Yes
203	Parking Facility in Southeast Quadrant	1986	Unknown	800			<input type="checkbox"/> No	Yes
204	Construction of Parking Garage - York Boulevard and MacNab Street	05/87	12/87	7,200	7,166	34	Yes	Yes
205	Land Acquisition and Development of Additional Parking Facilities in Various Locations	1987	Unknown	200				

SUMMARY OF CAPITAL PROJECTS IN PROGRESS
(000's)

as at December 31, 1987

Item No. (1)	Project Description (2)	Month/Year of Project		Gross Cost (5)	Expended and Committed (6)	Balance Available (7)	Is the Project on Target? Yes or No	
		Start (3)	Finish (4)				Construction (8)	Budget (9)
(251-300)								
Department of Public Works								
251	Replacement of Wentworth Street Steps - Lower Section	10/85	06/88*	230	198	32	Yes	Yes
253	Addition/Alterations to Yard Bldg. Brampton St. Dist. Yard #3	12/85	02/88*	293	293	Nil	Yes	Yes
254	Replacement of James Street Steps	05/86	05/88*	300	254	46	Yes	Yes
255	Construction of Salt Dome - Chedoke Maintenance Depot	05/86	11/87	131	129	2	Yes	Yes
256	Centralized Computer Fuel System	05/86	02/88*	300	232	68	Yes	Yes
257	Water Course Drop Structure - West of 350 Quigley Road	05/86	04/88*	100	174	100	Yes	Yes
258	New Equipment Sanitation Division	04/87	01/88*	180		6	Yes	Yes
259	Construction of New Mountain Public Works Yard	07/87	06/89	2,007	117	1,890	No	No
260	New Equipment Central Garage	04/87	10/87	68	64	4	Yes	Yes
261	New Equipment Streets Division	05/87	01/88*	340	151	189	Yes	Yes
262	Construction of Salt Dome Districts 2 and 3	06/87	04/88*	310	137	173	Yes	Yes
(301-350)								
Department of Culture & Recreation								
302	Parkland Acquisition Programme	01/85	Unknown	500	1	499	Yes	Yes
307	Bike Paths (Phase 1)	05/86	06/88*	330	183	147	Yes	Yes
309	Construction of West Mountain Twin Arena - Mohawk and Upper Horning	Unknown	Unknown	6,605	185	6,420	No	No
310	Golf Cart Storage Facility - King's Forest Golf Courses	06/87	05/88	64		64	Yes	Yes
311	Bike Paths (Phases 2, 3 & 4)	05/87	12/90	990	1	989	Yes	Yes
312	Renovations Artificial Ice Rink - Scott Park	06/87	10/88*	350	14	336	Yes	Yes
313	Hamilton Tennis Club - Improvements	06/87	03/88*	50	41	9	Yes	Yes
314	Court Lighting	05/87	06/88	150	91	59	Yes	Yes
	Brian Timmis Stadium Parking							

SUMMARY OF CAPITAL PROJECTS IN PROGRESS
(000's)

as at December 31, 1987

Item No.	Project Description	Month/Year of Project		Gross Cost	Expended and Committed	Balance Available	Is the Project on Target?	
		Start	Finish				Yes or No	Budget
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
<u>Parks Division</u>								
351	Ivor Wynne Stadium - Rehabilitation of N/S Stands - Press Boxes, Etc.	04/86	12/88	1,043	725	318	<input checked="" type="checkbox"/> No	Yes
352	Ivor Wynne Stadium - Rehabilitation of North/South Stands	04/85	06/88	625	625	Nil	Yes	Yes
353	Mohawk Sports Park (Stage IV)	10/82	11/87	550	463	87	Yes	Yes
354	Waterfront Parks Development - Study Phase	09/84	12/88*	150	141	9	Yes	Yes
355	Mohawk Sports Park (Stage V)	08/85	12/87	650	630	20	Yes	Yes
356	Chedoke Golf Course Storage and Workshop	06/86	06/88	161		161	<input checked="" type="checkbox"/> No	Yes
357	Track Facility - Mohawk Sports Park	05/86	06/88	300		300	<input checked="" type="checkbox"/> No	Yes
358	Floodlight Fields - Mohawk Sports Park	10/86	05/88*	120		120	Yes	Yes
360	Waterfront Parks Development - Consulting Services	06/86	12/88*	200	92	108	Yes	Yes
362	Mohawk Sports Park (Stage VI)	06/87	08/88	520	39	481	Yes	Yes
363	Mohawk Sports Park Construction of Utility Building	07/87	04/88*	198		198	Yes	Yes
364	Renovations - Bernie Arbour Stadium	10/87	06/88	342		342	Yes	Yes
<u>H.E.C.F.I.</u>								
401	Central Utilities Plant - New Equipment	05/85	04/88*	316	303	13	Yes	Yes
402	Victor K. Copps Trade Centre/Arena	08/83	12/91	41,429	40,483	946	Yes	Yes
403	Automated Facilities Management Computer System	06/86	12/88	83	18	65	Yes	Yes
404	Victor K. Copps Trade Centre/Arena Renovations	07/87	04/88	130	48	82	Yes	Yes

City of Hamilton
Treasury

SUMMARY OF CAPITAL PROJECTS IN PROGRESS

(000's)

as at December 31, 1987

Item No. (1)	Project Description (2)	Month/Year of Project		Gross Cost (5)	Expended and Committed (6)	Balance Available (7)	Is the Project on Target? Yes or No	
		Start (3)	Finish (4)				Construction (8)	Budget (9)
(401-450) <u>H.E.C.F.I. - Continued</u>								
405	Corporate Expense - Office Equipment	05/87	04/88	10	6	4	Yes	Yes
406	Corporate Expense - Equipment for Marketing Offices	05/87	03/88	23	19	4	Yes	Yes
407	Central Utilities Plant - New Equipment	06/87	04/88	237	206	31	Yes	Yes
(501-550) <u>Hamilton Public Library Board</u>								
501	Kenilworth Branch Renovations	05/86	10/87	471	492	(21)	<input type="checkbox"/> NO	<input type="checkbox"/> NO
502	Replacement - Specialized Office Equipment and Furnishings	08/87	12/87	107	57	50	Yes	Yes
503	Terryberry Library Addition - 2nd Floor	08/87	12/88	1,566	1	1,565	Yes	Yes
(601-650) <u>Planning</u>								
601	Enclaves Clearance	08/87	12/91	3,000	781	2,219	Yes	Yes
(651-700) <u>Hamilton Convention Centre</u>								
651	Hamilton Convention Centre Furniture & Equipment	06/86	03/88	62	53	9	Yes	Yes
652	Hamilton Convention Centre Furniture and Equipment	06/87	08/88*	288	34	254	Yes	Yes

SUMMARY OF CAPITAL PROJECTS IN PROGRESS

(000's)

as at December 31, 1987

Item No.	Project Description	Month/Year of Project		Gross Cost	Expended and Committed	Balance Available	Is the Project on Target? Yes or No	
		Start	Finish				Construction	Budget
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
<u>Community Development Department</u>								
701	Downtown Action Plan - Phase III B	07/86	04/88*	1,300	1,223	77	Yes	Yes
702	Downtown Action Plan - Phase II	07/85	04/88*	1,603	1,594	9	Yes	Yes
703	Downtown Action Plan - Gore Park Area & Extension	07/83	06/88*	3,529	3,450	79	Yes	Yes
704	James St. North Streetscape	07/86	12/88	1,764	60	1,704	Yes	Yes
706	Downtown Action Plan - Phase IV	05/87	12/88	1,429	43	1,386	Yes	Yes
707	O.N.I.P. Corktown/Stinson	05/87	12/90	900	73	827	Yes	Yes
708	Facade Improvement Programme	07/87	12/90	800	60	740	Yes	Yes
710	Downtown Action Plan - C.I.B.C.	09/87	04/88*	80	13	67	Yes	Yes
711	Commercial Improvement Programme	06/87	12/91	2,500	10	2,490	Yes	Yes
713	Streetscape Improvements - York Boulevard - MacNab To James Street	06/87	06/88	100	100	Nil	<input checked="" type="checkbox"/> No	Yes
714	P.R.I.D.E. Programme - Crown Point West/Stipeley - Phase I	09/87	12/91	800	7	793	Yes	Yes

REPORT OF THE TRANSPORT AND ENVIRONMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council.

The Transport and Environment Committee presents its SECOND Report for 1988 and respectfully recommends:

1. That the following purchase orders be issued for the supply and delivery of Asphaltic products as and when required during 1988, in accordance with specifications issued by the Manager of Purchasing and Vendors' tenders, as follows:

(a) Norjohn Limited, Thorold

MTC primer in tank delivered to various yards - \$0.3499/L.
(Lowest of 2 tenders received).

Cationic Asphalt Emulsions CRS-2 delivered to various yards -
\$0.2982/L. (Lowest of 3 tenders received).

Provincial sales tax extra at 7%

(b) Capital Paving, Guelph

Hot Mix (cold laying) picked up at supplier's plant
-\$45.50/tonne. (Lowest of 4 tenders received).

(c) Hydrotech Membrane Corporation, Markham

Crack sealing material in 10 tonne batches - \$787.93/tonne.
(Lowest of 2 tenders received).

Provincial sales tax extra at 7%

NOTE: Funds provided in Stock Materials Account #0393-3323.

2. That the following purchase orders be issued for the supply and delivery of Chemicals as and when required during 1988, in accordance with specifications issued by the Manager of Purchasing and Vendors' tenders, as follows:

(a) Pollard Highway Products, Harrow

Flake Calcium Chloride in 40 kg. Bags at \$0.31 per kg. minimum
22,680 kg. plus \$20 pallet deposit charge if applicable, plus
\$45/drop after first drop if applicable. Provincial sales tax
tax extra at 7%.

NOTE: Lowest of five (5) tenders received. Funds provided in Stock Materials Account #0393-3323.

(b) General Chemical, Mississauga

Liquid Calcium Chloride at \$0.1180 per litre minimum 13,500 litres. Provincial sales tax extra at 7%.

NOTE: Lowest of two (2) tenders received. Funds provided in Stock Materials Account #0393-3323.

3. That purchase orders be issued for Annual Supplies for the Public Works Department as and when required during 1988 in accordance with specifications issued by the Manager of Purchasing and Vendors' tenders, appended hereto as Schedule "A":
4. That the Corporation of the City of Hamilton commence expropriation procedures to acquire a parcel of land from Vedemo Construction Ltd. (In trust) and 546636 Ontario Ltd. measuring approximately 20.12 metres (66 feet) in width by a length of 85.739 metres (281 feet) from the land at the rear of 969 Queenston Road more particularly described as Part 1, 7 and 8 on Reference Plan 62R-8380.
5. That, in combination with the existing "Alternate Side Parking" Regulation:
 - (a) A "No Parking, 8:00 a.m. to 4:00 p.m., Monday to Friday" regulation be implemented on the west side of Greenford Drive from the southerly limit of Neil Avenue to Dover Drive; and
 - (b) A "No Parking, 8:00 a.m. to 4:00 p.m., Monday to Friday" regulation be implemented on the east side of Greenford Drive between Neil Avenue and Owen Place; and
 - (c) A "No Stopping, Wheelchair Loading Only, 8:00 a.m. to 5:00 p.m., Monday to Friday" regulation be implemented on the north side of Mons Avenue commencing 48 feet east of Avondale Avenue and extending to a point 20 feet easterly therefrom; and
 - (d) The City Traffic By-law 66-100 be amended accordingly.
6. That the Director of Traffic Services be authorized to issue, upon request, one time limit exemption permits to each of the first 20 applicants residing in the apartment building at No. 60 Robinson Street.

7. That the application by the Wentworth Condominium Corporation No. 115 to lease a portion of the boulevard of East 35th Street adjacent to Nos. 836 to 840 Concession Street be approved by permitting an exception to the existing policy, provided that:

- (a) That the applicant pays the annual fee in accordance with the fee structure approved by the City Council on 1986 March 25th (current rate is \$200 per-year), plus taxes, if any, in addition to the \$10 annual encroachment insurance charge approved by City Council on 1984 February 14.
- (b) That the owner pays a one-time \$25 registration fee, as approved by the City Council on 1986 January 14.
- (c) The owner complies with the requirements as set out in the policy approved by the City Council on 1975 June 24, respecting using a portion of the road allowance for parking purposes.
- (d) That the driveway approaches, parking areas, and other structures, as approved by the Director of Traffic Services, be constructed and maintained at the owner's expense.
- (e) That the owner executes an agreement, satisfactory to the City Solicitor, to indemnify and save the City harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses and loss.

8. (a) That the "Kidney Foundation of Canada" organization be permitted to display a promotional banner across Main Street West, in front of City Hall, from February 22, 1988 to February 29, 1988, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:

"Support the Kidney Foundation, please give generously"

(b) That the "Brimstone Productions" organization be permitted to display a promotional banner across Main Street West, in front of City Hall, from March 28, 1988 to April 4, 1988, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986, and January 13, 1987, with the following message:

"Arena Cross Copps Coliseum Sat. April 16/88"

- Sponsors name and description of Event - Time

- (c) That the Cari-Can Festival" Organization be permitted to display a promotional banner across Main Street West, in front of City Hall, from August 8, 1988 to August 15, 1988, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:

"Cari-Can Festival August 19-21, 1988"

9. (a) That the City Solicitor be authorized and directed to prepare a By-law to incorporate Blocks 150 and 151, Plan 62M-502, into Delancey Boulevard and Hussar Avenue, respectively.

NOTE: The City of Hamilton is the owner of said Blocks 150 and 151 and it is necessary that these blocks be incorporated into the said streets to provide access to the subdivision to the south (commonly known as Wellington Chase - Phase 1 - Stage 2) registered as Plan 62M-516.

All costs for services have been paid to both the City of Hamilton and the Regional Municipality of Hamilton-Wentworth.

- (b) That the City Solicitor be authorized and directed to prepare a By-law to incorporate Blocks 147, 148 and 149, Plan M-502, into Brigade Drive, Dublin Drive and Josephine Drive, respectively.

NOTE: The City of Hamilton is the owner of said Blocks 147, 148 and 149 and it is necessary that these blocks be incorporated into the said street to provide access to the subdivision to the south (commonly known as Wellington Chase - Phase 1 - Stage 2) registered as Plan 62M-516.

All costs for services have been paid to both the City of Hamilton and the Regional Municipality of Hamilton-Wentworth.

10. (a) That the following changes be made in the maximum charges for Local Improvements, per metre of frontage:

<u>Item</u>	<u>Maximum Charge Per Metre of Frontage</u>	
	<u>From</u>	<u>To</u>
i. Curb Only	\$ 40.00	\$ 59.00
ii. Sidewalks Only	64.00	80.00
iii. Sidewalks and Independent Curbs or combined Sidewalks and Curbs	85.00	128.00
iv. Roadway Only	185.00	220.00
v. Roadway and Curbs Only (Industrial Subdivisions)	229.00	277.00

(b) That the City Solicitor be authorized and directed to amend the Local Improvement By-Law.

11. That the "Flat Rate" fee for the recovery of Municipal Service Costs associated with Reserves in the City of Hamilton established under the policy as adopted by City Council on 1986 September 30, be \$305 per metre to take effect as of 1988 January 01.

12. That the payment for street trees in subdivisions be increased from four dollars (\$4) per metre to five dollars and fifty cents (\$5.50) per metre of frontage and flankage.

NOTE: The new rate is to be applied to all subdivisions to be approved by Council after the adoption of the new rate.

13. (a) That the City Solicitor be directed to prepare a By-Law for the stopping-up and closing of the public walkway in the Gilkson Neighbourhood, between Garrow Drive and Glenvale Drive.

(b) That the City Clerk be directed to publish a notice pursuant to Section 301 of the Municipal Act R.S.O. 1980, of City Council's intention to pass the By-Law

(c) That the Director of Property be directed to proceed with the disposition of the said lands to the abutting owners;

(d) That the applicant register a reference plan under the Registry Act, said plan to be prepared by an Ontario Land Surveyor, to the satisfaction of the Regional Surveyor and to delineate the manner in which the closed land are to be distributed to the abutting owner(s), and that the applicant deposit a reproducible copy of said plan with the Regional Surveyor.

(e) That the Commissioner of Engineering be authorized to make application to the Regional Municipality of Hamilton-Wentworth, for the approval for the proposed closing, pursuant to Section 48 of the Regional Act.

14. (a) That authorization be given for the additional expenditure of \$54 836 for the City's share of curbs, sidewalks and final roads in "Loconder Gardens."

- (b) That the Executive Committee be requested to recommend the source of funding for the additional City's share of services for this subdivision, the sum being \$54 836.

THE EXECUTIVE COMMITTEE RECOMMENDS THAT THE
ADDITIONAL AMOUNT OF \$54 836 BE FINANCED FROM THE
"RESERVE FOR CITY'S SHARE OF SERVICES THROUGH
UNSUBDIVIDED LANDS", ACCOUNT 0280-12.

NOTE: City Council at its meeting on July 28, 1987, approved the City's share of curbs, sidewalks, and final roads in "Loconder Gardens", in the amount of \$126 997.96. Based on the low tender, the additional cost to the City is approximately \$54 836.

15. That the Chairman or his designate be authorized to attend the Ontario Good Road Association Annual Conference on Sunday, February 21 to Wednesday, February 24, 1988 in Toronto.
16. That leave be granted to introduce the following bills:
- (a) B-8 By-law to Expropriate Land for Roadway and Municipal purposes
 - (b) B-9 By-law to amend By-law 66-100 to Regulate Traffic
 - (c) B-10 By-law to amend By-law 66-100 to Regulate Traffic.

RESPECTFULLY SUBMITTED,

R. C. Prowse
Secretary

ALDERMAN H. MERLING, CHAIRMAN
TRANSPORT AND ENVIRONMENT COMMITTEE

1988 January 18
Attach.

SCHEDULE "A"

Referred to in Section
3 of the Second Report
of the Transport and
Environment Committee

CORRUGATED RIVETED PIPE

Holt Culvert & Metal, Peterborough

- | | |
|-------------------------------------|--------------------------------------|
| 1. 250mm pipe 10"-1.3mm - \$13.11/m | 3. 900mm couplers - 2 mm - \$19.02/m |
|-------------------------------------|--------------------------------------|

Clemmer Industries, Waterloo

- | | |
|-------------------------------------|-----------------------------------|
| 4. 250mm pipe 10"-1.6mm - \$11.87/m | 5. 300mm pipe 12"-2mm - \$17.01/m |
| 300mm couplers - 2mm - \$ 4.64/m | 300mm pipe 12"-1.6mm - \$13.93/m |
| 450mm couplers-2mm - \$ 7.90/m | 450mm couplers-1.6mm - \$ 7.37/m |
| 600mm couplers-2mm - \$11.37/m | 450mm pipe 18"-2mm - \$25.34/m |
| 3. 380mm pipe 15"-2mm - \$20.88/m | 450mm pipe 18"-1.6mm - \$22.11/m |
| 380mm pipe 15"-1.6mm - \$17.51/m | 600mm pipe 24"-2mm - \$34.13/m |
| 2. 380mm couplers-2mm - \$ 6.96/m | 600mm pipe 24"-1.6mm - \$28.82/m |

Koppers International, Cambridge

- | | |
|--|--------------------------------------|
| 1. 250mm couplers-1.6mm - \$ 4.67/m | |
| 2. 400mm pipe 15"-1.6mm - \$24.22/m | 400mm couplers-2mm - \$12.63/m corr. |
| 400mm couplers-1.6mm - \$10.00/m corr. | 400mm couplers-2mm - \$ 9.33/m hel. |
| 400mm couplers-1.6mm - \$ 7.39/m hel. | |

Armco Westeel Inc., Guelph

- | |
|-------------------------------------|
| 1. 380mm couplers-1.6mm - \$ 9.82/m |
|-------------------------------------|

NOTE: 1. Only tender received.
2. Lowest of two (2) tenders received
3. Lowest of three (3) tenders received.
4. Lowest of four (4) tenders received
5. Lowest of five (5) tenders received
Funds provided in Stock Materials Account 0393-3323.

Provincial sales tax included. Federal sales tax exempt.

GUIDE RAIL CABLE

Clemmer Industries, Waterloo

1/2", galvanized - .3900/ft.

Federal and Provincial sales taxes included

NOTE: Only tender received. Funds provided in Stock Materials Account 0393-3323.

FLEX BEAM

Canada Culvert & Metal, Maple

2.5mm gauge with hardware - \$17.79/m

Armco Westeel Inc., Guelph

10.5" bolts for flex beam - \$ 1.72 each

18" bolts for flex beam - \$ 1.94 each

1.5" bolts for flex beam - \$ 0.48 each

Terminal Sections - \$18.40 each

Federal and Provincial sales taxes included

NOTE: Lowest of three (3) tenders received. Funds provided in Stock Materials Account 0393-3323.

CONCRETE

Premier Concrete, Hamilton

Supplied & delivered in Supplier's trucks within City/Regional Limits

2% Calcium Chloride - \$2.00

Heat \$7.00 m³ November 1-April 15

Sidewalk/Curb/Roadway Concrete - \$95.45

Overtime charge \$60/hr. for trucks held in excess of 60 mins.

Underload charges - 1m³ - \$120.00

2 m³ - \$ 80.00

3 m³ - \$ 50.00

4 m³ - \$ 30.00

Plant hours 7:00 a.m.-5:00 p.m. Monday through Friday

Red-D-Mix, Hamilton

Picked up by City/Regional trucks at Supplier's Plant

2% Calcium Chloride - \$2.00

Heat \$7.00 m³ November 1-April 15

Sidewalk/Curb/Roadway Concrete - \$85.00

Overtime charge after 5:00 p.m. and before 9:00 p.m. add \$8/m³. After 9:00 p.m. and before 7:30 a.m. add \$16/m³.

Red-D-Mix Continued

Underload charges - 1mm³ - \$120.00
2 m³ - \$ 80.00
3 m³ - \$ 50.00
4 m³ - \$ 30.00

Plant hours 7:30 a.m.-5:00 p.m. Monday through Friday

Delta Ready Mix Limited, Hamilton

Unshrinkable Fill - \$55.00 delivered, \$50.00 picked up.

Underload charges - 1mm³ - \$120.00
2 m³ - \$ 80.00
3 m³ - \$ 50.00
4 m³ - \$ 30.00

Plant hours 7:00 a.m.-5:00 p.m. Monday through Friday

NOTE: Lowest of five (5) tenders received. Funds provided in Stock
Materials Account 0393-3323.

REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Corporation of the City of Hamilton.

Members of Council.

The Parks and Recreation Committee presents its **THIRD** Report for 1988 and respectfully recommends:

1.
 - (a) That approval be given to increase the estimated expenditures for the renovations and improvements to the Bernie Arbour Stadium from \$342 000 to \$472 500.
 - (b) That \$34 000 for the additional sewer line and the new watermain be financed from Account Number 0364-8619 - Special Repairs and Replacements.
 - (c) That \$47 000 for the additional washroom facilities be financed from Account Number 0364-9819 - Mohawk Sports Park - Stage 6.
 - (d) That the Executive Committee be requested to recommend the source of funding for the remaining amount of \$49 500.

THE EXECUTIVE COMMITTEE RECOMMENDS THE BALANCE OF \$49 500 BE FINANCED FROM THE RESERVE FOR CAPITAL PROJECTS, ACCOUNT 0280-27, AND FURTHER THAT THE PREVIOUSLY APPROVED COST OF THE "IVOR WYNNE STADIUM" PROJECT, ACCOUNT 0408-c3625 BE REDUCED ACCORDINGLY FROM \$1 668 000 TO \$1 618 500.

NOTE: The final plans for the renovations and improvements will be brought before the Parks and Recreation Committee for approval. The contract between the City of Hamilton and the Hamilton Redbirds Baseball Team, will be circulated to the members of Parks and Recreation and reviewed at a Special meeting of the Parks and Recreation Committee before being approved.

2. That the request by the Hamilton Sertoma Club Inc. to utilize Beddoe Drive (Chedoke Golf Course), and Cliffview Park in conjunction with their Walk-A-Thon, on Sunday, May 15th, be approved on the understanding that:
 - (a) All proceeds will be donated to the Hamilton Branch of The Canadian Hearing Society to assist in necessary renovation of their Hamilton office.

- (b) The Club will assume all responsibility for any clean-up of the Cliffview Park, where refreshments are to be served to those participating.
 - (c) The Club has Public Liability Insurance in the amount of \$2 000 000 which will name the City as Insured.
 - (d) The necessary approvals are obtained from the Hamilton-Wentworth Police Department.
3. That at this time, no further consideration be given to presenting Laser Light Shows as an alternative to fireworks displays for reasons which include costs, changing technology, and expertise required to perform the show.
4. That approval be granted the Drury family to hold a barbecue and to erect a party tent to serve a barbecue buffet and alcoholic beverages on the grounds to the rear of Barton Community Centre, in conjunction with a 40th Anniversary Party, on Saturday, July 2, 1988, 12:00 noon - 9:00 p.m. subject to the following terms and conditions:
- (a) That all necessary approvals required by the Liquor Licence Board of Ontario are obtained.
 - (b) That the "tent" be erected in a location satisfactory to the Director of Culture and Recreation.
 - (c) That the grounds are vacated by 9:00 p.m.
 - (d) That all City costs over and above the norm, incurred as a result of this event, be paid by the applicant.
 - (e) That precaution be taken by the organizers to ensure grounds are not damaged and financial restitution be made to the City for any damages that may occur.
5. That smoking be permitted to continue at the Main-Hess Seniors Centre, in already designated smoking areas within the centre.
6. That the City of Hamilton support the following resolution passed on 1987 November 16, by the City of Thunder Bay:
- "That the \$50 million allocated by the Province of Ontario for the Commonwealth Games be granted evenly to the five Ontario bidding cities for permanent sports development facilities."

7. (a) That authorization be given to the Property Department to proceed with the construction of 102 bleacher seats at Scott Park Arena at an estimated cost of \$25 000. It is planned to call for quotations from outside contractors.
- (b) That the Treasurer be requested to recommend to the Executive Committee the source of funds to finance these improvements to the arena, in the amount of \$25 000.

RESPECTFULLY SUBMITTED,

ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

R.C. Prowse
Secretary

1988 January 19

REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its **SECOND** Report for 1988 and respectfully recommends:

1. (a) That, in accordance with Schedule 'A', appended hereto and marked **APPENDIX "A"**, the 1988 operating budget of the Downtown Promenade B.I.A. be approved in the amount of one hundred and ninety-eight thousand, three hundred and sixty-three dollars (\$198,363.); and,
 - (b) That, the City Solicitor be hereby authorized and directed to prepare the requisite by-law pursuant to Section 217, the Municipal Act, R.S.O. 1980, to levy the 1988 budget as referenced in (a) above; and,
 - (c) That, the Schedule of Payments for 1988, of sixteen thousand five hundred and thirty dollars and twenty-five cents (\$16,530.25) per month, with 1987's arrears subtracted from January's and February's installments, be approved.
2. That a Commercial Facade Loan in the amount of \$18,900. be approved for Mr. Mark Maltman of 7 & 11 Mary Street at an interest rate of 4.5 percent, amortized over 10 years.
3. (a) That the Offer to Purchase the lands of the Corporation of the City of Hamilton known as Lot 43, Plan M-227, Hamilton Industrial Park No. 1, located on Lancing Drive, duly executed on 1987 November 02 by the Purchasers, Elio Pietrantonio and Maria Angela Pietrantonio, as approved by City Council on 1987 November 24, 16th Report of the Planning and Development Committee, Item #4, be amended by reducing the minimum required building from 12,000 square feet to 6,000 square feet (Paragraph 6.3.1).
 - (b) That the closing date be extended from 1988 January 26 to 1988 February 25.
 - (c) All other terms and conditions of the Offer to Purchase to remain the same, and time continues to be of the essence.

4. That the Corporation of the City of Hamilton accept the sum of \$49,400.00 as cash payment in lieu of 5% dedication in connection with "GREENHILL GARDENS - PHASE 3", Hamilton, this being the cash requirement under Section 50 of the Planning Act.

NOTE: These lands are located south of King Street East and west of Greenhill Avenue in the Gershorne Neighbourhood, Hamilton.

5. That APPROVAL be given to Zoning Application 87-133, Guiseppe Messina, Lessee, requesting a modification to the "AA" (Agricultural) District regulations, to permit a barber shop within the existing garage, for the property located at No. 18 Rymal Road West, as shown on the attached map, marked as APPENDIX "B" on the following basis:

- (a) That the "AA" (Agricultural) District regulations as contained in Section 7A of Zoning By-Law 6593 applicable to the subject lands, be modified to include the following variance as a special requirement:
 - (i) Notwithstanding paragraphs (f) and (h) of Section 2.(2).H.(iii), a barber shop shall be permitted within the existing garage.
- (b) That the amending by-law be added to Section 19B of Zoning By-Law No. 6593 as Schedule S-1051a, and that the subject land as Zoning District Map W-9D be notated as S-1051a; and,
- (c) That the City Solicitor be directed to prepare a By-Law to amend Zoning By-Law No. 6593 and Zoning District Map W-9D; and,
- (d) That the proposed change in zoning is in conformity with the City of Hamilton Official Plan.

NOTE: The purpose of this by-law is to provide for a modification to the "AA" (Agricultural) District for the property located at No. 18 Rymal Road West. The effect of this by-law is to permit a barber shop within the existing garage.

6. That a Community Heritage Trust Fund Loan in the amount of \$50,000. be approved for the installation of windows on the Custom House located at 51 Stuart Street. The loan has a ten-year amortization period at six (6) percent interest.

7. That leave be granted to introduce the following Bills:

- (a) Bill D-14 A By-law to amend Zoning By-law No. 6593
respecting land located at the south-west corner
of Rymal Road West and Upper James Street.
- (b) Bill D-15 A By-law to amend Zoning By-law No. 6593
respecting lands located at municipal nos. 134
and 136 Ferguson Avenue North and the rear
portion of municipal no. 188 Cannon Street East.
- (c) Bill D-16 A By-law to amend Zoning By-law no. 6593
respecting lands located at municipal nos. 110,
112 and 114 Burlington Street East.

Respectfully Submitted,

ALDERMAN JOHN SMITH, CHAIRMAN
PLANNING AND DEVELOPMENT COMMITTEE

Susan K. Reeder, Acting Secretary
Planning and Development Committee
1988 January 13

dbm

SCHEDULE 'A'

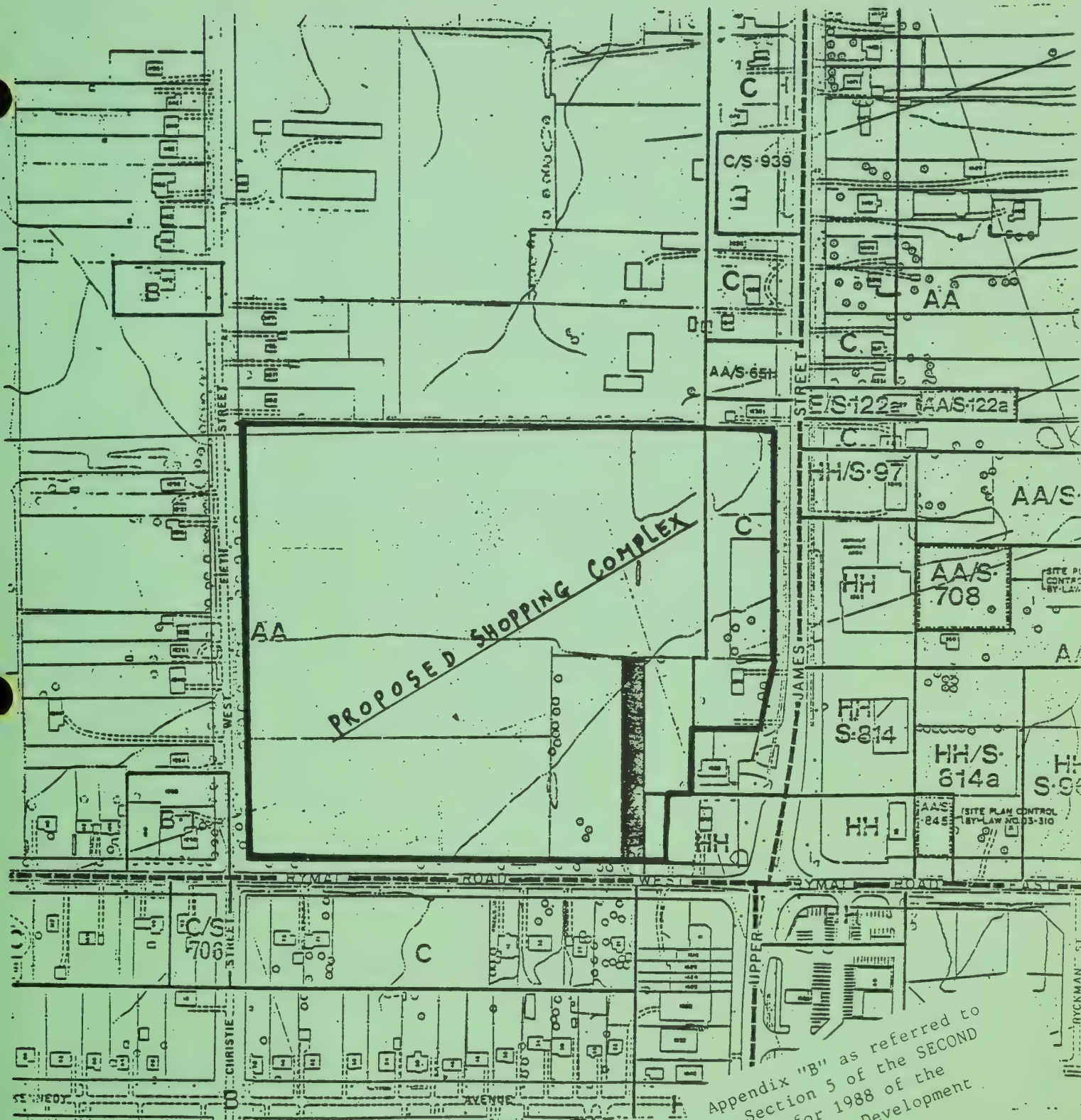
DOWNTOWN HAMILTON BUSINESS IMPROVEMENT AREA

BUDGET FOR 1988

<u>Budget summary:</u>	<u>1988</u>
Estimated revenue from members	140,625
Expansion revenues anticipated:	
CIBC building/tenants	24,203
4 Hughson Street	11,670
Robinson building/tenants	15,895
Royal Bank bldg/tenants	<u>5,970</u>
Total gross revenues:	198,363
Less amounts for arrears/adjustments:	<u>19,836</u>
Total working capital:	178,527

<u>Budget/category:</u>		
Reserve	19,836	10%
Salaries/expenses	42,000	21%
Admin & membership services	14,990	8%
Special programs	89,537	45%
Media	<u>32,000</u>	<u>16%</u>
Total:	<u>198,363</u>	<u>100%</u>
	<u> </u>	<u> </u>

Appendix "A" as referred to
in Section 1 of the SECOND
Report for 1988 of the
Planning and Development
Committee.



LEGEND

SITE OF THE APPLICATION

Appendix "B" as referred to in Section 5 of the SECOND Report for 1988 of the Planning and Development Committee.



REPORT OF THE LEGISLATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Legislation Committee presents its SECOND Report for 1988 and respectfully recommends:

1. That the request for relocation of "The Chip Wagon" owned by Mr. J. Rehor to the sidewalk adjacent to Robinson's parking lot on MacNab Street under the City's Street Vendors Programme NOT BE APPROVED.

NOTE: THE ABOVE RECOMMENDATION LOST ON A TIE VOTE AT THE LEGISLATION COMMITTEE, AND IN ACCORDANCE WITH CITY POLICY IS BEING PRESENTED TO CITY COUNCIL.

2. That an additional 20 Taxi Owner plates be issued to qualified individuals from the City's Taxi Cab Priority List.

NOTE: The Taxi Task Force at their meeting held 1987 December 14th, approved the issuance of 20 additional plates. This recommendation came out of discussions pertaining to the unavailability of taxis during peak hours, primarily in the winter months.

Bill E-1 respecting the issuance of the above-noted taxi owner plates is herewith being submitted to City Council for approval.

3. For the information of the members of City Council, the Legislation Committee has established a Bingo Task Force, under the Chairmanship of Alderman D. Agostino, for the purpose of undertaking a thorough review of all policies, financial implications, licencing procedures and practices in relation to the Bingo Industry in Hamilton.

4. That leave be granted to introduce the following Bill:

(a) Bill E-1 A By-law respecting the issuance of additional
taxi plates.

Respectfully submitted,

ALDERMAN D. CHRISTOPHERSON
ACTING CHAIRMAN
LEGISLATION COMMITTEE

Susan K. Reeder
Secretary
1988 January 18

REPORT OF THE FINANCE COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Finance Committee presents its SECOND Report for 1988 and respectfully recommends:

1. (a) That a purchase order be issued to Vallance Brown, Hamilton for the supply and delivery of Shoes, Rakes, Forks, Hoes, etc. as and when required for Purchasing Stores during 1988, in accordance with specifications issued by the Manager of Purchasing and Vendor's tenders.

Note: Lowest acceptable of six (6) tenders received.
Funds provided in various stock inventory accounts.

- (b) That a purchase order be issued to Lordly Jones, a division of Danbury Sales Limited, Hamilton in the amount of \$54 567.12, including 7% provincial sales tax, for the supply, delivery, and installation of furniture at various locations, City Hall, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

As the delivery and installation of this furniture is to be co-ordinated with the relocation of various departments at City Hall, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

Note: Lowest of eight (8) tenders received. Funds provided in Capital Accommodation Furniture Account No. 0408-A95361.

- (c) That a purchase order be issued to Stradwick's 464265 Ontario Ltd., Hamilton in the amount of \$45 262. plus 7% provincial sales tax, for the supply and installation of carpet tiles, various locations, City Hall, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

As this work is to be co-ordinated with the relocation of various departments at City Hall, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

Note: Lowest acceptable of three (3) tenders received.
Funds provided in Capital Accommodation Carpeting
Account No. 0408-A95362.

2. That the Regional Purchasing Function be integrated with the City's Purchasing Division.

Note: The primary reason for the integration of the Regional Purchasing function with the City's is for the effectiveness and efficiency of the personnel that are available from the twelve employees of the City's purchasing function and the two employees in the Region. Integration of the two purchasing functions will not affect the Co-operative Purchasing Programme. Adequate space has been allotted for the two Regional staff members with the relocation of various departments at City Hall.

The following are some of the factors to justify the immediate integration of the two purchasing functions.

- (a) The Region would realize a cost savings in their purchasing budget of approximately \$14 000.
- (b) Commodity buying will be more effective.
- (c) The existing City Purchasing system can be automated to a greater degree without having to hire part-time staff.
- (d) Eliminates the need for two identical, completely separate systems that would include vendor's/suppliers list, commodities, specifications and reporting documents.

3. That the prelevy residential and non-residential mill rates for 1988 be established at figures slightly below 50% of the 1987 respective mill rates as follows:

- (a) That a real property tax prelevy mill rate of 140 mills be established for 1988 to be billed in two installments of 70 mills each, payable February 29 and March 31, 1988. This prelevy rate represents 49.701% of the 1987 residential mill rate.
- (b) That a business tax prelevy mill rate of 165 mills be established for 1988 to be billed in one installment, payable February 29, 1988. This prelevy rate represents 49.790% of the 1987 non-residential mill rate.

4. That a non-metered water and sewer surcharge prelevy be established on behalf of the Regional Municipality of Hamilton-Wentworth, based on approximately 50% of the 1987 charge, to be billed in two equal installments, payable February 29 and March 31, 1988.

5. That the established minimum balance to be maintained in the "Reserve for Emergency Snow Removal", Account No. 0280-29 (present actual balance of \$1 168 000.) be temporarily reduced from \$1 100 000. to \$836 000. in order to reduce the 1988 Estimates for Winter Maintenance provided in the Public Works budget by \$332 000.

Note: A minimum balance in this Reserve was established by the Finance Committee and City Council in June 1987 at \$1 100 000. In order to offset a net amount of \$332 000. added to the budgets during review and to alleviate the impact on the mill rate, the recommendation of the Finance Committee at this time is to fund this amount from the Reserve. It is proposed that this reduction in the minimum balance be approved on a temporary basis pending the final calculation of the year end surplus for 1987 at which time the Committee will seek to reinstate the temporary reduction, provided sufficient surplus is available.

6. That outstanding business taxes in the amount of \$38 074.25 be written-off as uncollectable in accordance with Section 495 of The Municipal Act, R.S.O., 1980 and charged to Account No. 0220, Tax Write-offs.

Note: A copy of the schedule outlining the business tax accounts which are uncollectable is available from the Acting Secretary for review.

7. That the tenancy at the property located at 2646 King Street East, Ronald and Patricia Davis be terminated and that the City Solicitor be instructed to proceed with eviction and collection of four months rental arrears under Section 110 of The Landlord and Tenancy Act along with the current month's rent.
8. That the claim of Gina Loverro against the City be settled by a payment of \$1 667.25 by the City to Gina Loverro inclusive of all claims for damages, interest and costs.

Note: On May 07, 1986, Ms. Loverro was dismounting from a bus owned and operated by the defendant, the Hamilton Street Railway, at a stop on Concession Street in front of the Henderson General Hospital in Hamilton. Ms. Loverro lost her balance as a result of a hole in the sidewalk at the bus stop.

The City has exposure for liability. The parties agreed that the matter could be settled by equal contribution by each of the three defendants (the City, the Hamilton Street Railway and the Region) of the amount of \$1 667.25 each.

The Committee recommends settlement as proposed, both on an economic basis having regard to the anticipated trial costs, and on the basis that the City has some exposure on liability.

9. That approval be given to the following Convention/Reception grants and that these expenditures be charged to Grants Account No. 0374-10XX.
- (a) That a grant in the amount of \$350. be made to the Silver Fox Basketball Tournament to be used to assist in defraying expenses associated with their Seventeenth Annual Tournament which was held in the City of Hamilton January 15 -16, 1988.
 - (b) That a grant in the amount of \$225. be made to the Kennedy Ontario Invitational Basketball Tournament to be used to assist in defraying expenses associated with staging their Eleventh Annual Tournament to be held in the City of Hamilton February 6 - 7, 1988.
 - (c) That a grant in the amount of \$300. be made to the United Nations Association to be used to assist in defraying expenses associated with hosting a reception to recognize the participation by Provincial High School students in a debating tournament in response to the need for awareness of homelessness as a national problem.
 - (d) That the annual General Grant in the amount of \$3 893.76 be made to the Hamilton Firefighters Drum Corps to be used to offset the annual rental charges at the Hamilton Airport.
10. That the request of the Ontario Secondary School Principals' Council for a grant in the amount of \$1 400. to defray the costs associated with their annual conference to be held in the City of Hamilton February 24 - 26, 1988 be denied.
11. That the Mayor be authorized to arrange for Members of City Council and the local Provincial Cabinet Ministers to meet with the Treasurer of Ontario and the Minister of Municipal Affairs to discuss the minimum increase of 2% to the Unconditional Grants to the City of Hamilton for 1988 which is 3.7% lower than the announced provincial average.

Respectfully Submitted,

ALDERMAN P. O. VALERIANO, CHAIRMAN
FINANCE COMMITTEE

John Thompson, Acting Secretary
January 19, 1988
mjw

REPORT OF THE CITY OF HAMILTON LICENSING COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The City of Hamilton Licensing Committee presents its FIRST Report for 1988 and respectfully recommends:

1. That the City of Hamilton approve the issuance of a provincial bingo lottery licence to the Rotary Club of Hamilton Mountain-Bingo Inc. to be run on June 11, 1988 at the Copps Coliseum. Total value of prizes will be \$186,000.

Note: For the Information of members of City Council:

Approval of this licence was based on the Rotary Club agreeing that this would be a one time event based on present City policy and that the Rotary Club will donate an amount up to a maximum of \$1,500.00 to any organization whose regular bingo event may be adversely affected or cancelled on June 11, 1988.

The purpose of the holding of this Super Bingo will be in support of the Rotary Club's Polio Plus Program, which involves the immunization of millions of children in Third World countries.

The Lotteries Branch of the Ministry have advised that the City of Hamilton must firstly give its support to this proposal before it can consider the issuance of the necessary provincial licence.

2. That the Building Repair Contractor Licence application of Russell Dorrington, 23 Mark Place, be denied.

Note: For the information of Members of City Council:

The applicant was given notice that he should appear at the Committee's meeting of January 14, 1988 to have his application considered and to be prepared to respond to questions concerning a roofing job he had undertaken at 228 Sherman Avenue South, Hamilton. Mr. Dorrington did not appear. Representation was made by the Director of Inspections, Building Department, concerning the fact that neither building permit, nor licence, had been obtained before commencing work and the work done did not comply with the Ontario Building Code. The owners of this property also gave information about the manner in which the applicant conducted himself while on the job. The owners subsequently hired another contractor who completed the work. After consideration by members of the Committee, it was recommended that the licence application be denied.

Respectfully submitted,

ALDERMAN P. VALERIANO
CHAIRMAN

S. J. Dembe, Secretary
January 19, 1988



E. A. SIMPSON
CITY CLERK
K. E. AVERY
DEPUTY CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

MEETING OF THE COUNCIL

OF THE CORPORATION OF THE CITY OF HAMILTON

Tuesday, February 09, 1988
7:30 o'clock p.m.
Council Chambers, City Hall

URBAN MUNICIPAL

FEB 8 1988

GOVERNMENT DOCUMENTS

JT:mjw

A G E N D A

1. Opening Prayer

Mr. Alan Adams
Mission Services of Hamilton

2. Presentation

Certificate of Recognition to Mr. Fred Telmer, President,
Stelco Steel

3. Proclamation

White Cane Week, February 7 to February 13, 1988
Mr. Chris Teodoridis to be in attendance.

4. Minutes of the meeting held:

January 26, 1988

5. Correspondence

6. Reports of the Standing Committees - attached

- (a) Executive Committee
- (b) Transport and Environment Committee
- (c) Parks and Recreation Committee
- (d) Planning and Development Committee
- (e) Legislation Committee
- (g) Finance Committee

7. Notice of Motion for Next Meeting
8. First reading of the Bills
9. Second reading of the Bills - Committee of the Whole
10. Third reading of the Bills
11. Question Period
12. Adjournment

MINUTES

MEETING OF HAMILTON CITY COUNCIL
TUESDAY, JANUARY 26, 1988
7:30 O'CLOCK, P.M.

The Council met.

PRESENT: Robert M. Morrow, Esq., Mayor.

Aldermen Cooke, Kiss, Agro, McCulloch, Valeriano, Hinkley,
Copps, Christopherson, Agostino, Wheeler, Smith, Cowell,
Gallagher, Merling, Murray, Ross.

His Worship Mayor Robert M. Morrow called the meeting to order.

The Reverend Earl Haase of Grace Lutheran Church led the Council in
prayer.

The minutes of the meeting of January 12, 1988, were taken as read and
approved.

The following communications were received and forwarded to the appropriate
Committee, except as indicated:

1. Letter from Mr. E. A. Simpson, City Clerk, advising objection received
to By-law Number 87-347, dated January 20, 1988.
2. Letter from Mr. E. A. Simpson, City Clerk, advising objections
received to By-law Number 87-351, dated January 20, 1988. THESE
OBJECTIONS WERE REFERRED TO THE PLANNING AND DEVELOPMENT COMMITTEE FOR
ITS CONSIDERATION.
3. Letter from Citizens' Review Panel on Remuneration for Members of
City Council, dated January 25, 1988.
4. Application from Todor Prvu, 40 Abbot Drive, Hamilton, Ontario, for a
change from "E" to "G" Neighbourhood Shopping District regulations for
property located at 802 Concession Street, dated January 25, 1988.
5. Application from Milan Balac, 114 Melvin Avenue, Hamilton, Ontario,
for a modification to the "H" Commercial District, property located at
114 Melvin Avenue, dated January 25, 1988.
6. Application from Antonio Dussin, 77 Indian Crescent, Hamilton,
Ontario, for a change in zoning, property located at 1556 Upper Gage
Avenue, dated January 25, 1988.
7. Application from Hamilton General Homes (1971) Ltd., for a
modification from "C" to "G-4" Neighbourhood Shopping for property
located on the north side of Stone Church Road between Upper Sherman
and Upper Wentworth, dated January 25, 1988.

* * * * *

It was moved by Alderman Wheeler, seconded by Alderman Smith, and carried that Council move into Committee of the Whole to consider the following reports, with Alderman Kiss in the chair.

* * * * *

(A) EXECUTIVE COMMITTEE - SECOND REPORT.

It was moved by Alderman Gallagher and seconded by Alderman Ross.

RESOLVED: that Section 1 be amended by deleting all references contained therein to "Free parking" and by substituting in lieu thereof the words "Subsidized parking." - CARRIED.

* * * * *

It was moved by Alderman Valeriano and seconded by Alderman Wheeler.

RESOLVED: that Section 2 be amended by adding the following:

"and that no financial assistance be given."

YEAS: Aldermen Agro, McCulloch, Valeriano, Wheeler. - 4.

NAYS: Mayor Morrow; Aldermen Cooke, Kiss, Hinkley, Copps, Christopherson, Agostino, Smith, Cowell, Gallagher, Merling, Murray, Ross. - 13. LOST.

* * * * *

It was moved by Mayor Morrow and seconded by Alderman Gallagher.

RESOLVED: that Section 2 be amended by adding the following at the end of the "NOTE":

"No request for funding has been made at this time." - CARRIED.

* * * * *

(B) TRANSPORT AND ENVIRONMENT COMMITTEE - SECOND REPORT.

Recorded vote on Section 8.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Valeriano, Hinkley, Christopherson, Agostino, Wheeler, Smith, Cowell, Gallagher, Merling, Murray, Ross. - 16.

NAYS: Alderman Copps. - 1. CARRIED.

(C) PARKS AND RECREATION COMMITTEE - THIRD REPORT.

It was moved by Alderman Cooke and seconded by Alderman Ross.

RESOLVED: that Section 1 be amended by adding sub-section (e) as follows:

"(e) That the above improvements not be commenced until the final plans and contract have been executed between the City of Hamilton and the Hamilton Redbirds Baseball Team, and that the contract include a financial penalty clause in the event that the team does not fulfill the full duration of the contract." - CARRIED.

Recorded vote on Section 1, as amended:

YEAS: Mayor Morrow; Alderman Cooke, Kiss, Agro, McCulloch, Valeriano, Hinkley, Christopherson, Agostino, Wheeler, Cowell, Gallagher, Merling, Murray, Ross. - 15.

NAYS: Aldermen Copps, Smith. - 2. CARRIED.

(D) PLANNING AND DEVELOPMENT COMMITTEE - SECOND REPORT.

* * * * *

(E) LEGISLATION COMMITTEE - SECOND REPORT.

It was moved by Alderman Gallagher and seconded by Mayor Morrow.

RESOLVED: that Section 1 be amended by deleting the word "not" before the word "approved" in the third line.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agostino, Smith, Gallagher. - 6.

NAYS: Aldermen Agro, McCulloch, Valeriano, Hinkley, Copps, Christopherson, Wheeler, Cowell, Murray, Ross.
- 10. LOST.

Recorded vote on Section 1.

YEAS: Aldermen Agro, McCulloch, Valeriano, Hinkley, Copps, Christopherson, Wheeler, Cowell, Murray, Ross.
- 10.

NAYS: Mayor Morrow; Aldermen Cooke, Kiss, Agostino, Smith, Gallagher. 6. CARRIED.

* * * * *

It was moved by Alderman Agostino and seconded by Alderman Gallagher.

RESOLVED: That Section 3 be amended by adding the following:

"That City Council take no immediate action with regard to the Provincial Law on expenses and revenues of Bingo Games until the Bingo Task Force has examined all the issues in relation to this.

We encourage all charities and hall operators to work together towards reducing the overall expenses." - CARRIED.

* * * * *

(G) FINANCE COMMITTEE - SECOND REPORT.

It was moved by Alderman Valeriano and seconded by Alderman Cooke.

RESOLVED: that Section 2 be amended by designating the first paragraph thereof as sub-section (a), and adding thereto the following as sub-section (b):

"(b) That a copy of this resolution be forwarded to Regional Council for its consideration and approval." - CARRIED.

* * * * *

(H) CITY OF HAMILTON LICENSING COMMITTEE - FIRST REPORT.

* * * * *

(I) NOMINATING COMMITTEE - SECOND REPORT.

Alderman D. Ross declared personal interest in, took no part in the debate, and refrained from voting on Section 4. He is employed by Mr. Galdenzi.

* * * * *

It was moved by Alderman Wheeler and seconded by Alderman Murray.

RESOLVED: that Alderman V. Agro be appointed Acting Mayor for the month of February, 1988. - CARRIED.

* * * * *

It was moved by Alderman Wheeler and seconded by Alderman Smith.

RESOLVED: that the report of the Committee of the whole on the above reports, as amended, and resolutions, be adopted.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, Valeriano, Hinkley, Copps, Christopherson, Wheeler, Smith, Cowell, Murray, Ross. - 13.

NAYS: 0. - CARRIED.

* * * * *

It was moved by Alderman Wheeler and seconded by Alderman Smith.

RESOLVED: that the following Bills be now read a first time:

A-2, A-3,
B-8, B-9, B-10,
D-14, D-15, D-16,
E-1 - CARRIED.

* * * * *

It was moved by Alderman Wheeler, seconded by Alderman Smith, and carried, that Council move into Committee of the Whole (second reading) to consider the following Bills, with Alderman Kiss in the chair.

A-2, A-3,
B-8, B-9, B-10,
D-14, D-15, D-16,
E-1.

* * * * *

Consideration of the Bills (second reading).

* * * * *

It was moved by Alderman Wheeler and seconded by Alderman Smith.

RESOLVED: that the report of the Committee of the Whole (second reading) on the Bills be adopted.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Valeriano, Hinkley, Copps, Christopherson, Wheeler, Smith, Cowell, Murray, Ross. - 12.

NAYS: Ø. CARRIED.

* * * * *

It was moved by Alderman Wheeler and seconded by Alderman Smith.

RESOLVED: that the following Bills be now read a third time.

A-2, A-3,
B-8, B-9, B-10,
D-14, D-15, D-16,
E-1 - CARRIED.

* * * * *

City Council adjourned at 9:37 o'clock, p.m.

* * * * *

REPORT OF THE EXECUTIVE COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Executive Committee presents its **THIRD** Report for 1988 and respectfully recommends:

1. That permission be granted to the Canadian Football Hall of Fame and Museum Management Committee to place the 25th Anniversary Logo of the Canadian Football Hall of Fame on City Hall letterhead for the year 1988.
2. That, as part of its planning and deliberations regarding the relocation of the Sherwood Library in 1989, the Hamilton Public Library Board be formally requested to include a review of the feasibility and desirability of developing this facility in conjunction with an existing or proposed public facility such as a school, recreation centre, fire station etc.

NOTE: The Executive Committee is of the opinion that a saving of public funds can be realized if a joint use facility is proceeded with.

3. That the cost of the City's share of services to be installed in "Rymal Survey Addition" in the gross amount of \$37 812.23 be financed from the Reserve for City's Share of Services through Unsubdivided Land, Account No. 0280-12.

NOTE: With the adoption of Section 18 of the First Report of the Transport and Environment Committee, City Council at its meeting on January 12, 1988 approved the increased costs and requested the Executive Committee to recommend the source of funds for same.

4. (a) That the Organizational Chart for the Legal Department attached hereto as Appendix "A", be approved, and that the positions be referred to the Human Resources Department for classification and subsequent referral to the Personnel Committee and City Council.

NOTE: The departure of several lawyers from the Legal Department has provided an opportunity to review the organizational structure of the Department. The Department is currently organized with the City Solicitor and all staff reporting directly to him. This span of control is excessive and creates too great a burden on the City Solicitor.

The proposed organizational structure provides for the creation of two Divisions, namely, Property Law Division and Legal Services Division each headed up by a senior lawyer. The Office Services Division encompasses all of the office staff which allows for dealing with variations in clerical workload. There remains one Solicitor reporting to the Department Head with specialized responsibility for legal Contracts and Agreements.

The dotted-line relationship to the Regional Litigation Services as approved by Council and private legal consultants are provided for in the organization.

In summary, the organizational structure will provide for fewer subordinates reporting directly to the City Solicitor, the organization of the office staff into an Office Services Division under an Officer Manager, the creation of senior lawyers with juniors reporting to them and the buying of legal services from either private sources or the Region.

5. (a) That the City convey Parts 1, 2 and 3, Reference Plan 62R-9030 (75 Wentworth Street North and Parts 1, 62R-8448 (89-93 Century Street) to the Municipal Non-Profit (Hamilton) Housing Corporation for the price of \$192 500. and the other costs incurred by the City together with interest at the prime rate of interest charged by the Canadian Imperial Bank of Commerce calculated from the dates the City acquired the site until the date of payment to the City.
- (b) As the Municipal Non-Profit (Hamilton) Housing Corporation is still in the process of arranging mortgage financing and as the City's intention to sell an alleyway within the site is now being advertised, it is recommended that the payment of funds due the City for this property not be required upon the actual conveyance of the property to the purchaser, but will be received later, after the purchaser's mortgage is registered, and, in any event, such funds are to be paid to the City on or before June 17, 1988.

- (c) That the Municipal Non-Profit (Hamilton) Corporation Limited be given permission to enter the site pursuant to an Authority to Enter an Agreement with the City. This will assist the Corporation to meet its construction schedule.

NOTE: The Municipal Non-Profit (Hamilton) Housing Corporation has entered the site as of January 1988 and its contractor is proceeding with interior demolition work.

6. That leave be granted to introduce the following bills:

- (a) By-law to Authorize the Acquisition of Land for the Enclaves Clearance Programme.
- (b) By-law to give effect to the Ontario Municipal Board Order respecting the Windermere Basin Area of the Hamilton Harbour.
- (c) A By-law to Confirm Proceedings of the Council of the Corporation of the City of Hamilton.

Respectfully Submitted

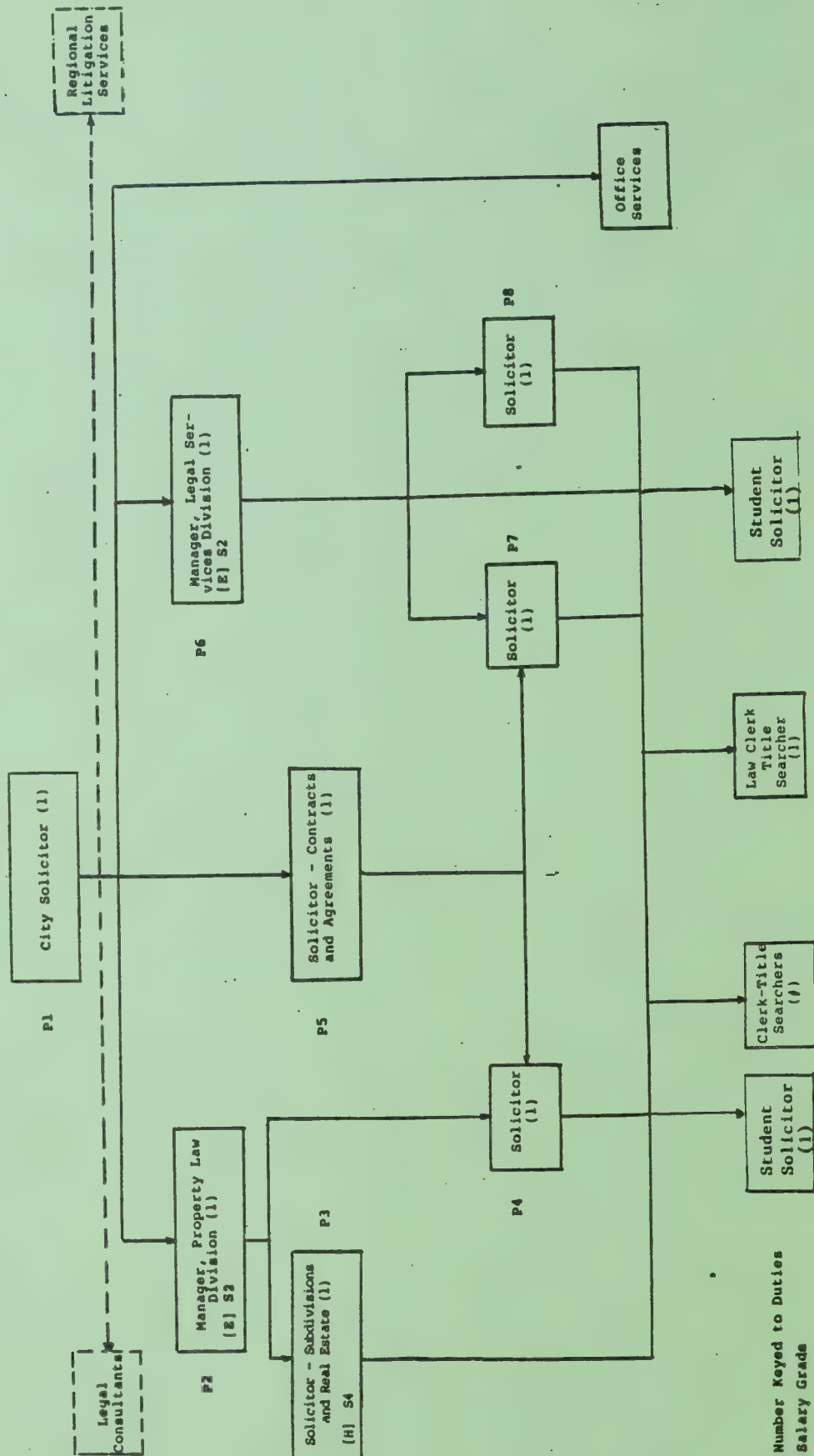
Mayor R. M. Morrow, Chairman
Executive Committee

J. J. Schatz, Secretary
Executive Committee

1988 January 21
1988 February 4
/dg

Referred to in Section 4
of the THIRD Report of the
Executive Committee for 1988

LEGAL DEPARTMENT
Legal Staff (Excluding "Secretaries", etc.)



Legend

P - Position Number Keyed to Duties
() - Proposed Salary Grade
S - Step Number
() - Number of Incumbents

REPORT OF THE TRANSPORT AND ENVIRONMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council.

The Transport and Environment Committee presents its **THIRD** Report for 1988 and respectfully recommends:

1.
 - (a) That the annual snow clearing at bus stops on local roads be cost-shared between the City of Hamilton and the Hamilton Street Railway, on a 25%/75% basis, respectively.
 - (b) That this cost-sharing formula also apply to 1987.
 - (c) That this cost-sharing formula, which is based on the number of bus stops on local roads and the number of bus stops on sidewalks versus the bus stops on landing pads and/or hard surfaced boulevards, be reviewed annually.
 - (d) That the Transportation Services Committee be advised of this proposed cost sharing
 - (e) That the Public Works Department review the consequences of incorporating the clearing of bus stops adjacent to City-owned properties as part of the City's operation in clearing sidewalks adjacent to City-owned properties.
2. That Item 21 of the Fifth Report of the Transport and Environment Committee, adopted by City Council on March 10, 1987 be rescinded and that no action be taken to install a sound baffle surrounding a refrigeration condenser unit on the roof of Rosedale Arena.
3.
 - (a) That an offer to Purchase duly executed on January 25, 1988 by the Purchaser, the Municipal Non-Profit (Hamilton) Housing Corporation and scheduled for closing ten days after the passing of the enactment of a By-law to sell the closed alleyway known as Part 4, 62R-9030 be approved and completed.
 - (b) That the City Solicitor be directed to prepare a By-law for the sale of the closed North-South alley between Wentworth Street North and Ashley Street, from the first alley south of Cannon Street to the second alley south of Cannon Street - Part 4, Reference Plan 62R-9030.

- (c) That the City Clerk be directed to publish a notice pursuant to Section 301 of The Municipal Act, R.S.O. 1980, of City Council's intention to pass the By-law.

4. That the Mayor and City Clerk be authorized to execute a Garbage Collection Agreement between The Corporation of the City of Hamilton and A. DeSantis Developments Ltd., for the collection of garbage at the south-east corner of Stone Church Road East and Upper Gage, Hamilton.

NOTE: This agreement will require the Applicant to indemnify and save the City harmless against any loss, and to purchase and file with the City Clerk an insurance policy to this effect, such policy to be in an amount satisfactory to the City Solicitor. The City's Garbage By-law No. 66-182 provides for such collection.

5. (a) That the existing Residential Boulevard Parking Agreement registered as Instrument No. 323550 C.D. to the property at No. 14 Dundonald Avenue be discharged, at the property owner's expense; and
- (b) That the City Solicitor be directed to process the documents in relation to the discharge of this agreement; and
- (c) That the City Treasurer be directed to revise the billing records accordingly.
6. (a) That the City Treasurer be directed to reimburse the owner of Angie's Tile Limited, 425 Melvin Avenue, the amount of \$85.00; and
- (b) That no further action be taken regarding this matter.

NOTE: The owner of the property has now changed his plans and has decided to retain the present loading door off of Waverly and not install a loading dock as previously proposed.

7. (a) That a permit parking regulation be implemented on the east side of Province Street North, commencing at a point 90 feet north of Britannia Avenue and extending to a point 22 feet northerly therefrom; and
- (b) That the Director of Traffic Services be authorized to issue one parking permit to Mr. Jack Abbott, 196 Province Street North; and

- (c) That a full-time parking prohibition be implemented on the east side of Avondale Avenue between Barton Street East and Mons Avenue, in place of the existing "Alternate Side Parking" regulation; and
 - (d) That a parking prohibition be implemented on the west side of Proctor Boulevard commencing at a point 141 feet south of King Street East and extending to a point 43 feet southerly therefrom; and
 - (e) That the City Traffic By-law be amended accordingly.
8. (a) That a "No Stopping, Wheelchair Loading Only, 8:00 a.m. to 6:00 p.m." regulation be implemented on the east side of Proctor Boulevard commencing at a point 212 feet north of Main Street and extending to a point 24 feet northerly therefrom; and
- (b) That the City Traffic By-law 66-100 be amended accordingly.
9. (a) That northbound and southbound traffic on Rosedale Avenue be required to stop for eastbound and westbound traffic on Dumbarton Avenue; and
- (b) That the City Traffic By-law 66-100 be amended accordingly.
10. (a) That the "Extend-a-Family" organization be permitted to display a promotional banner across Main Street West in front of City Hall, from September 26, 1988 to October 3, 1988 subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:
- "Share a special friendship"
- (b) That the "Rotary Club of Hamilton" organization be permitted to display a promotional banner across Main Street West, in front of City Hall, from March 21, 1988 to March 28, 1988, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:
- "Back a fighter. With Easter Seals"

- (c) That the "VIII Lithuanian Dance Festival of the Free World" organization be permitted to display a promotional banner across Main Street West, in front of City Hall, from June 27, 1988, to July 4, 1988, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986, and January 13, 1987, with the following message:

"VIII Lithuanian Dance Festival of the Free World"
Sunday, July 3rd Copps Coliseum

- (d) That the "Week of Child, Hamilton-Wentworth Inc." organization be permitted to display a promotional banner across Main Street West, in front of City Hall, from October 3, 1988 to October 10, 1988, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987 with the following message:

"Week of the Child"

- (e) That the "Hamilton Chiropractic Society" organization be permitted to display a promotional banner across Main Street West, in front of City Hall, from May 2, 1988 to May 9, 1988, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:

"National Spinal Health Week May 1-7
Sponsored by the Local Chiropractic Society"

- (f) That the "Council on Road Trauma" organization be permitted to display a promotional banner across Main Street West, in front of City Hall from May 9, 1988 to May 16, 1988, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:

"Students Against Impaired Driving Week May 9 - 16"

11. That the application of T. H. Lawrason, on behalf of the present owner(s) of 286 Sanford Avenue North, Galwan Canada Ltd., to retain the following inadvertent encroachments, consisting of;

- (a) On Sanford Avenue North - areaway, 18.67m X 3.05

- (b) On Myler Street

- areaway, 2.55m X 7.25m
- areaway, 0.06m X 5.12m
- areaway, 1.47m X 4.51m
- areaway, 0.60m X 1.90m
- areaway, 0.70m X 1.89m

(c) On Westinghouse Avenue - Concrete Steps, 0.12m X 1.96m

be approved during the pleasure of City Council, provided:

- i. That the owner(s) enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses and loss.
- ii. That a first year fee of \$205, and subsequent annual fee of \$100 be set for this privilege.
- iii. That the Mayor, City Clerk and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.

12. That the application of F. Paletta, Solicitor, on behalf of the present owner of 444-446 MacNab St. N., Ronald Richard Weinberger, to retain the following inadvertent encroachment, consisting of an open concrete porch and steps, 1.8' X 7.8' and corner of building 3.9' X 10.4' be approved during the pleasure of City Council, provided:

- (a) That the owner(s) enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses and loss.
- (b) That a first year fee of \$125, and subsequent annual fee of \$20 be set for this privilege.
- (c) That the Mayor, City Clerk and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.

13. (a) That the City Solicitor be authorized and directed to discharge the encroachment agreement for 33 Clinton Street, Instrument No. 147605C.D.; date of registration January 4, 1986.

(b) That the appropriate civic officials be authorized to execute the documents in relation to this discharge.

14. (a) That the Director of Properties be authorized to negotiate the purchase of the portion of 117 Alderson and 82 Christopher Drive which lies in the flood plane of Twenty Mile Creek.

(b) That the method of financing the estimated cost of \$10 000 be referred to the Executive Committee.

- (c) That the Region be requested to approach the Hamilton Region Conservation Authority, on behalf of the City of Hamilton, for the recovery of the funds expended for the acquisition of the portions of these properties.

THE EXECUTIVE COMMITTEE RECOMMENDS THAT THE
COST OF ACQUIRING THESE PROPERTIES WHICH LIES
IN THE FLOOD PLANE OF TWENTY MILE CREEK BE
FINANCED FROM THE RESERVE FOR PROPERTY PURCHASES,
ACCOUNT NO. 0280-02.

NOTE: The land, which represents the corner of two large lots, is required for the open channel of Twenty Mile Creek. This channel is the storm water outlet for development approved by the City in the vicinity of Rymal Road and Garth.

15. (a) That the City purchase for 1 Dollar from Seebeck Construction Company Limited and Robert Shelley Construction Limited, Parts 1 and 2 on Reference Plan 62R-9265, for highway purposes; and
(b) That the City Solicitor be directed to accept and register the deed for the said lands.

NOTE: These lands are being conveyed to the City for future streets in the Templemead No. 1 Survey in accordance with the City draft plan approval. The lands are located near Upper Gage Avenue and Rymal Road.

16. That the City Solicitor be authorized and directed to prepare a By-law to incorporate Part 1, Plan 62R-8911 into Greenshire Drive.
17. That staff be authorized to instruct the subdivider of Hillside Terrace (Phase 4) to remove at his expense the ten trees in front of proposed lots, 1 and 36 - 47 in Hillside Terrace (Phase 4) and replace same with balled and burlapped trees approximately 4" in diameter.
18. That the City Solicitor be authorized and directed to take all necessary steps to discharge a right-of-way agreement, granted to the City in 1959, now affecting lands in Lots 68 & 99, Block 102 and Greenguild Avenue, Plan 62M-500, shown as Part 2 on Plan 62R-2884.
19. That the necessary By-law be prepared by the City Solicitor and the City Clerk be authorized and directed to advertise this By-law as required by Section 301 of The Municipal Act, outlining the City's intention to alter the following street:

"James Street North between the C.N.R. main line and Barton Street widening and pavement narrowing."

20. That the Chairman of the Transport and Environment Committee, or his designate, be authorized to attend the 16th APCA Government Affairs Seminar March 15-16, 1988 in Washington, D.C.
21. That leave be granted to introduce the following bills:
- (a) B-11 By-law to Widen Chert Avenue by Incorporating Therein Part 4, Plan 62R-8695.
 - (b) B-12 By-law to Extend Parkwood Crescent by Incorporating Therein Block 16, Plan 62M-479.
 - (c) B-13 By-law to Extend Carriagegate Drive by Incorporating Therein Block 17, Plan 62M-479.
 - (d) B-14 By-law to Widen National Drive by Incorporating Therein Parts 1, 2, 3 and 6, Plan 62R-8695.
 - (e) B-15 To amend By-law No. 66-100 To Regulate Traffic.
 - (f) B-16 To amend By-law No. 66-100 To Regulate Traffic.

RESPECTFULLY SUBMITTED,

R. C. Prowse
Secretary

ALDERMAN H. MERLING, CHAIRMAN
TRANSPORT AND ENVIRONMENT COMMITTEE

1988 February 1

REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Corporation of the City of Hamilton.

Members of Council.

The Parks and Recreation Committee presents its **FOURTH** Report for 1988 and respectfully recommends:

1. That the Treasurer be authorized to apply for grants under the 1988-1989 Capital Conservation Program and the 1988-1989 New Recreation Facilities Program for the list of projects appended hereto as Schedule "A", providing each project meets the provincial criteria and guidelines of the Programs.
2. That the Park located at Mapleside and Spruceside Avenues in Ward One be named Radial Park.
3. That the Parks located in Ward 3 be officially named as per Schedule "B" appended hereto.
4.
 - (a) That the Ministry of the Environment and Hamilton Fire Department be requested to investigate and report on the use of the designated "hazard line(s)" of the C.N. Rail at the Stuart Street Yard; and
 - (b) That staff from the Public Works Department be included on the investigation team.
5. That leave be granted to introduce the following bill:

By-law to amend By-law 8861 Respecting Revised Tariff of Charges.

RESPECTFULLY SUBMITTED,

R. C. Prowse
Secretary

ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

1988 February 2
Attach.

Schedule A

Referred to in Section 1
of the Fourth Report of
the Parks and Recreation
Committee

<u>Reference Number</u> (1)	<u>Project</u> (2)	<u>Estimated Cost</u> (3)
<u>1988-1989 Capital Conservation Program</u>		
C7645	Renovations - Bernie Arbour Stadium	472,500
E45001	Replace Roofs - Central Memorial Pool	35,000
	Replace Roofs - Dalewood Change Rooms	35,000
E45002	Sewer Connection - Walker Pool	19,000
E45003	Replace Hot Pool Floor - MacNab	12,000
E45005	Replace Plumbing - MacNab	4,000
E45011	Replace Checkroom Floor - Laurier	6,000
E45012	Replace Ceiling - Jimmy Thompson	30,000
U6269	Access for Handicapped - Various Recreation Buildings	100,000
U7286	Renovations - Scott Park Arena	350,000
<u>1988-1989 New Recreation Facilities Program</u>		
C6632	Chedoke Golf Course - Storage and Workshop	161,000
C6638	King's Forest Golf Course - Storage Area	64,000
C7639	Mohawk Sports Park - Utility Building	222,000
U7284/5	Bikepaths - Phases 2/3/4	990,000
X4501	Playlot Equipment - Various Parks	75,000
37284	West Mountain Arena	6,605,000
38006	Brian Timmins - Utility Building	300,000
38007	Brian Timmins - Floodlighting	130,000
38008	Sackville Hill - Park Lot	60,000

Schedule B

Referred to in Section 3
of the Fourth Report of
the Parks and Recreation
Committee

<u>J.C. BEEMER PARK</u>	-	Named in honour of Jack Beemer, former member of the Parks Board and various other Municipal Boards and Committees.
<u>BIRGE PARK</u>	-	Known as Birge Park due to its location on Birge Street.
<u>BRIAN TIMMIS PARK</u>	-	Named in honour of the Local Sports Hero.
<u>CENTURY ST. PARK</u>	-	Named after street location of Park.
<u>CUMBERLAND TOT-LOT</u>	-	Known as Cumberland Tot-Lot due to its location on Cumberland Avenue.
<u>DELTA PARK</u>	-	Known as Delta Park due to its location at the Delta of Main and King Streets.
<u>GAGE PARK</u>	-	Known as Gage Park due to the former owner of the property, Robert Russell Gage.
<u>HAYWARD PARK</u>	-	Known as Hayward Park.
<u>IVOR WYNNE STADIUM</u>	-	Named in honour of the former Chairman of the Hamilton Parks Board.
<u>KEITH PARK</u>	-	Known as Keith Park due to its location in the Keith neighbourhood.
<u>LIFESAVERS PARK</u>	-	Property of the Lifesavers Factory leased to the City for park purposes.
<u>NORTH CENTRAL COMMUNITY PARK</u>	-	Formally named by City Council, 1986 September 30, as requested by North Central Community Association
<u>MYRTLE PARK</u>	-	Known as Myrtle Park due to its location on Myrtle Avenue
<u>PINKY LEWIS PARK</u>	-	Named in honour of the former McMaster University Athletic Trainer.
<u>POWELL PARK</u>	-	Named in honour of William B. Powell who donated a portion of the park property to the City.

SCOTT PARK

- Known as Scott Park due to the former owner of the property John Scott.

STIRTON TOT-LOT

- Known as Stirton Tot-Lot due to its location on Stirton Street.

WELLINGTON PARK

- Known as Wellington Park due to its location on Wellington Street.

WOODLAND PARK

- Named Woodland Park in 1895. Former property of Colonel John Land.

REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its **THIRD** Report for 1988 and respectfully recommends:

1. (A) That **APPROVAL** be given to an amended Zoning Application 86-97, McNally Brothers (1965) Limited, owner, regulating a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District, for lands on the east side of Upper Sherman Avenue in the area north of Stone Church Road East, as shown on the attached plan marked as **APPENDIX "A"**, on the following basis:
 - (a) That the lands shown as Blocks 2 and 3 be rezoned from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District;
 - (b) That the City Solicitor be directed to prepare a by-law to amend Zoning By-law No. 6593 and Zoning District Map E-38B and E-38C;
 - (c) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area;
 - (d) That the Randall Neighbourhood Plan be amended by redesignating the lands at the north-westerly corner of the site (Blocks 2 and 3) from "Attached Housing" to a "Single and Double" residential land use designation, and the road pattern be changed as shown on the revised draft plan of subdivision.

NOTE: The purpose of the By-law is to provide for a change in zoning of the subject lands shown as Blocks 2 and 3 on the attached map marked as **APPENDIX "A"** from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District.

The effect of the By-law is to permit development of the site for the purposes of establishing single-family dwelling lots in accordance with a Registered Plan of Subdivision.

(B) That the conditions of draft plan approval of subdivision as per Section 9(a) of the Eighth Report of the Planning and Development Committee approved by City Council at its meeting held 1987 April 28, be amended as follows:

(a) That condition i) be replaced with the following wording regarding approval of a revised plan:

i) That approval now apply to the revised plan prepared by Sidney W. Woods Inc., dated 1987 October 1, further revised to show the block at the corner of Streets "B" and "E" as Block 194 and to change the location of Street "B" at the south-east corner of the plan to align with the proposed street to the east.

(b) That condition ii) referring to the owner acquiring sufficient land to establish Street "B" at the south-easterly corner of the plan to its full width, be deleted.

(c) That condition x) be replaced with the following wording:

x) That Blocks 188 and 194 be developed only in conjunction with abutting lands.

(d) That condition xi) referring to vehicle turn arounds for Lots 128 to 131, be deleted.

2. That Zoning Application 87-109, T. Valeri Construction Ltd., owner, requesting a change in zoning from "E-2" (Multiple Dwellings) District to "CR-2" (Commercial-Residential) District, to permit the development of the subject lands for a 2 storey mixed commercial/residential building having a gross floor area of 1858m² (20,000 sq.ft.) for the lands located at the south-east corner of Upper Wentworth Street and Stone Church Road East, as shown on the attached map marked as APPENDIX "B" be DENIED for the following reasons:

(a) There is an adequate supply of commercial land, both existing and proposed, within this area along the abutting arterial roads to serve the needs of the present and future residents of the area. In addition, the introduction of more commercial development may undermine the viability of these approved sites.

(b) It does not comply with the Official Plan or the approved Butler Neighbourhood Plan. Both plans designate the area "Residential".

3. That APPROVAL be given to Zoning Application 87-114, Paletta International Corporation, owner, for a change in zoning of Block 1 from "M-15" (Prestige Industrial) District, to "M-12" (Prestige Industrial District) modified, and for a modification to the established "M-12" (Prestige Industrial) District regulations for Blocks 2 and 3, for property located at No. 390 Nebo Road and Nos. 1188 and 1196 Rymal Road East, as shown on the attached map marked as APPENDIX "C", on the following basis:

- (a) That the lands described as Block 1 be rezoned from "M-15" (Prestige Industrial) District to "M-12" (Prestige Industrial) District;
- (b) That By-law No. 85-81 passed by City Council on 1985 April 30, be amended by adding to Schedule "A" the lands shown as Blocks 1 and 2 on the attached map marked as APPENDIX "C";
- (c) That Section 1(a)(i) of By-law No. 85-81 applicable to the lands shown as Blocks 1, 2 and 3 on the attached map marked as APPENDIX "C" be amended by adding thereto the following additional permitted uses to the current list of permitted uses:
 - (i) Offices of physicians, surgeons and dentists, private practice (S.I.C. 865);
 - (ii) Office of engineers (S.I.C. 7752);
 - (iii) Hotel, motor hotel (S.I.C. 9111); and
 - (iv) Motel (S.I.C. 9112);
- (d) That the amending By-law by added to Section 19B of Zoning By-law No. 6593 as Schedule S-903a, and that the subject lands on Zoning District Map be notated S-903a;
- (e) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-59E; and,
- (f) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of the By-law is to provide for a change in zoning of Block 1 from "M-15" (Prestige Industrial) District to "M-12" (Prestige Industrial) District, modified.

In addition, the By-law provides for the following modifications to the established "M-12" (Prestige Industrial) District regulations to permit, in addition to the permitted "M-12" (Prestige Industrial) uses, a number of commercial uses as well as limited residential uses, as outlined in APPENDIX "D", hereto attached.

4. That Zoning Application 87-115, Tofano and Tofano Investments, prospective owner, requesting a further modification to the "D" (Urban Protected Residential - One and Two Family Dwellings, Townhouses, etc.) District, to permit the development of the subject lands for a four storey, 603.85 m² (6,500 sq.ft.) office building, for the property located at Nos. 305-307 Main Street West, as shown on the attached map marked as APPENDIX "E" be **DENIED** for the following reasons:

- (a) In 1973, a special zoning was placed on a strip of properties along the south side of Main Street West between Locke Street and Queen Street which allowed for the conversion of existing dwellings for limited commercial uses. The intent of this by-law is to encourage the re-use of existing two and three storey residential buildings for specialty type commercial uses, such as gift shops, wearing apparel stores, photography studio, business offices, etc. This type of "village" development is similar to the Hess Village concept.

In the context of the above, the proposed four storey office building, by virtue of its height, mass and character, is inappropriate in an area where two and three storey "residential" buildings predominate and therefore, would undermine the intent of the existing zoning and be out of character with the surrounding development.

- (b) The proposed development could set an undesirable precedent for future redevelopment of a strip commercial nature.

5. That APPROVAL be given to Zoning Application 87-104, A. De Santis Developments Limited, owner, for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District for property located on the west side of the proposed extension of Greenhill Avenue in the area south of Pavarotti Court, as shown on the attached map marked as APPENDIX "F" on the following basis:

- (a) That the subject lands be rezoned from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District;
- (b) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-107;
- (c) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area;
- (d) That the Gershome Neighbourhood Plan be amended by redesignating the subject lands from "Civic and Institutional" to a "Single and Double" residential land use designation.

NOTE: The purpose of the By-law is to provide for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District for property located on the west side of the proposed extension of Greenhill Avenue, in the area south of Pavarotti Court.

The effect of the By-law is to permit development of the subject lands for single-family dwellings in accordance with a draft plan of subdivision.

6. (a) That APPROVAL be given for Subdivision Application 87-31, A De Santis Developments Ltd., owner, to establish a draft plan of subdivision on the west side of the proposed extension of Greenhill Avenue south of Pavarotti Court, subject to the following conditions:
- (i) That the approval apply to the plan prepared by Odan Engineering dated 1987 August 20, revised to show a 12m x 12m daylight triangle at the north-east corner of Lot 24, a full road width for Greenhill Avenue together with 0.3m reserves and dimensions for the cul-de-sac bulb curves.
 - (ii) That the owner acquire sufficient land to establish Greenhill Avenue to its full required width.

- (iii) That the final plan for Lots 1 to 23 inclusive not be approved until such time as installation of municipal services on Greenhill Avenue have been completed.
 - (iv) That the streets be dedicated as public highways on the final plan.
 - (v) That the streets be named to the satisfaction of the City of Hamilton and the Regional Municipality of Hamilton-Wentworth.
 - (vi) That the final plan conform with the City of Hamilton Zoning By-law.
 - (vii) That the owner make a cash payment in lieu of the conveyance of 5% of the land included in the plan to the City of Hamilton for park purposes.
 - (viii) That such easements as may be required for utility or drainage purposes be granted to the appropriate authority.
 - (ix) That the owner provide the City of Hamilton with a certified list showing the net area and width of each lot and block in the final plan.
 - (x) That the dead-end and open side of the road allowance (Blocks "29" and "30") created by the plan be terminated in 0.3m reserves to be conveyed to the City of Hamilton and to be held by the City until required for the extension of the road allowance and/or development of adjacent lands.
 - (xi) That the owner shall erect a sign in accordance with Section X of the subsequent Subdivision Agreement prior to the issuance of a final release by the City of Hamilton.
 - (xii) That the owner agree in writing to satisfy all the requirements, financial and otherwise, of the City of Hamilton.
- (b) That a Subdivision Agreement be entered into by the Corporation of the City of Hamilton and the owner to provide for compliance with the conditions of approval established by the Hamilton-Wentworth Region with respect to this application (SA-87-31), A. De Santis Developments Ltd., owner, proposed draft plan of subdivision, and that the City execute the agreement when the said conditions have been met and the City's share of the cost of installing municipal services has been approved by City Council.

7. That APPROVAL be given to Zoning Application 87-111, Marie Cantelmi, owner, requesting a change in zoning from "AA" (Agricultural) District to "R-4" (Small Lot Single Family Detached) District to permit the development of the subject lands for small lot, single-family dwellings for the lands located in the area municipally known as No. 1538 Upper Ottawa Street, as shown on the attached map marked as APPENDIX "G", on the following basis:

- (a) That the subject lands be rezoned from "AA" (Agricultural) District to "R-4" (Small Lot Single Family Detached) District;
- (b) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-49D;
- (c) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.
- (d) That the Templemead Neighbourhood Plan be amended by redesignating the subject lands from "Attached Housing" to "Single and Double Housing".

NOTE: The purpose of this By-law is to provide for a change in zoning from "AA" (Agricultural) District to "R-4" (Small Lot Single Family Detached) District for the lands located in the area municipally known as No. 1538 Upper Ottawa Street.

The effect of this by-law is to permit the development of the subject lands for single small lot family dwellings with an average lot size of 306m² and average lot width of 10m.

8. (a) That APPROVAL be given for Subdivision Application 87-19, Estate of Paul Cantelmi, owner, to establish a draft plan of subdivision on the west side of Upper Ottawa Street north of Everest Street, subject to the following conditions:
- (i) That the approval apply to the plan prepared by Sidney W. Woods Inc., dated 1987, June 25, revised to widen the cul-de-sac to 20 m with a 15 m radius bulb and to replot the plan to now show 14 lots with the "lands to be retained" shown as Lot 15, the street widening as Block "16", and a block for 0.3m reserve.
 - (ii) That the owner acquire sufficient land to establish the street in full and the street widening (Block "16") be dedicated as public highway on the final plan.

- (iii) That the street be named to the satisfaction of the City of Hamilton and the Regional Municipality of Hamilton-Wentworth.
 - (iv) That the final plan conform with the City of Hamilton Zoning By-law.
 - (v) That the owner make a cash payment in lieu of the conveyance of 5% of the land included in the plan to the City of Hamilton for park purposes.
 - (vi) That such easements as may be required for utility or drainage purposes be granted to the appropriate authority.
 - (vii) That the owner provide the City of Hamilton with a certified list showing the net area and width of each lot and block in the final plan.
 - (viii) That the open side of the road allowance (Block "18") created by the plan be terminated in a 0.3m reserve to be conveyed to the City of Hamilton and to be held by the City until required for the development of adjacent lands.
 - (ix) That Block "17" be developed only in conjunction with abutting lands.
 - (x) That the owner shall erect a sign in accordance with Section X of the subsequent Subdivision Agreement prior to the issuance of a final release by the City of Hamilton.
 - (xi) That the owner agree in writing to satisfy all the requirements, financial and otherwise, of the City of Hamilton.
- (b) That a Subdivision Agreement be entered into by the Corporation of the City of Hamilton and the owner to provide for compliance with the conditions of approval established by the Hamilton-Wentworth Region with respect to this application (SA-87-19), Estate of Paul Cantelmi, owner, proposed draft plan of subdivision, and that the City execute the agreement when the said conditions have been met and the City's share of the cost of installing municipal services has been approved by City Council.

9. (A) That APPROVAL be given to Official Plan Amendment No. 54 to redesignate the westerly portion of Block "2" from "Residential" to "Commercial" and to extend Special Policy Area No. 31; and, that the City Solicitor be directed to prepare a By-law to amend the Official Plan for submission to the Regional Municipality of Hamilton-Wentworth.
- (B) That APPROVAL be given to an amended Zoning Application 87-48, Bayfield Green Development Co., prospective owner, requesting a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District and "HH" (Restricted Community Shopping and Commercial, etc.) District, modified; and from "C" (Urban Protected Residential, etc.) District and "H" (Community Shopping and Commercial, etc.) District to "HH" (Restricted Community Shopping and Commercial, etc.) District, modified to permit the development of the subject lands for single family dwellings (Block "1") and a commercial plaza (Blocks "2", "3" and "4"), for the property located on the west side of Upper James Street in the area south of Stone Church Road West, as shown on the attached map marked as APPENDIX "H", on the following basis:
- (a) That the amending By-law apply the holding provisions of Section 35(1) of the Planning Act R.S.O. 1983 to the subject lands, by introducing the holding symbol "H" as a suffix to the proposed Zoning District. The holding provision will prohibit the development of the subject lands until municipal sewers are installed.
- Removal of the holding restriction shall be conditional upon the installation of municipal sewers serving the subject lands and passage of an amending By-law. City Council may remove the 'H' symbol, and thereby give effect to the "C" and "HH" provisions as stipulated in this by-law by enactment of an amending by-law once municipal sewers have been installed.
- (b) That Block "1" be rezoned from "AA" (Agricultural) District to "C" - 'H' (Urban Protected Residential, etc.) District;
- (c) That Block "2" be rezoned from "AA" (Agricultural) District to "HH" - 'H' (Restricted Community Shopping and Commercial, etc.) District;
- (d) That Block "3" be rezoned from "C" (Urban Protected Residential, etc.) District to "HH" - 'H' (Restricted Community Shopping and Commercial, etc.) District;

- (e) That Block "4" be rezoned from "H" (Community Shopping and Commercial, etc.) District to "HH" - 'H' (Restricted Community Shopping and Commercial, etc.) District;
- (f) That the "HH" (Restricted Community Shopping and Commercial, etc.) District regulations as contained in Section 14A of Zoning By-law No. 6593, applicable to the subject lands, be modified to include the following variances as special requirements:
 - (i) That notwithstanding Section 14A(1), the following uses shall be prohibited.
 - (1) a brewers warehouse within 6lm of the northerly lot line;
 - (2) a liquor dispensary within 6lm of the northerly lot line;
 - (3) a hotel;
 - (4) a tavern;
 - (5) a bowling alley;
 - (6) a billiard room;
 - (7) a shooting gallery;
 - (8) a penny arcade;
 - (9) a public hall;
 - (10) a music hall;
 - (11) a theater;
 - (12) other place of amusement;
 - (13) a massage parlour;
 - (14) a public bath;
 - (15) an auctioneers premise;
 - (16) an autobody repair or auto body paint shop
 - (17) a bill board;
 - (18) a roof sign;
 - (19) an automobile service station;
 - (20) a car wash in conjunction within an automobile service station.
 - (21) a public parking lot;
 - (22) a fraternity or sorority house;
 - (23) a labour union hall;
 - (24) a district yard;
 - (25) a college or university.
 - (ii) That notwithstanding Section 14A, the following outside storage requirements shall apply:
 - 1) No front yard shall be used for outside storage.

- 2) Every side yard or rear yard that is used for outside storage of any material or any equipment shall be completely screened from external view by a visual barrier not less than 1.5 metres in height and not more than 3.0 metres in height.
 - 3) No part of a side yard or rear yard used for outside storage shall be situated less than 4.5 metres from an abutting street line or from the boundary of an abutting residential district.
 - 4) The total area used for storage outside of a building or structure shall not exceed 19% of the lot area.
- (iii) That notwithstanding Section 14A(3)(a), a minimum front yard of 21m shall be required, except for the existing building located on the site.
- (iv) That notwithstanding Section 14A(3)(b), a minimum westerly side yard of 3m shall be provided.
- (v) That notwithstanding Section 18A, a landscaped strip, berm and visual barriers as shown on Schedule "B" attached herewith and marked APPENDIX "I", shall apply.
- (g) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1061, and that the subject lands on Zoning District Map W-9C be notated S-1061;
- (h) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map W-9C;
- (i) That the proposed change in zoning will be in conformity with the Official Plan for the Hamilton Planning Area once Official Plan Amendment No. 54 is approved.
- (j) That the Mewburn Neighbourhood Plan be amended by redesignating the westerly portion of Block "2" from "Residential" to "Commercial and Retail Warehouses".
- (k) That the amending By-law not be forwarded to City Council for adoption until such time as the site plan is approved by the Planning and Development Committee.

NOTE: The purpose of this By-law is to provide for changes in zoning for the property located on the west side of Upper James Street, in the area south of Stone Church Road West, on the following basis:

- Block 1 - From "AA" (Agricultural) District to "C" - 'H' (Urban Protected Residential, etc.) District;
- Block 2 - From "AA" (Agricultural) District to "HH" - 'H' (Restricted Community Shopping and Commercial), etc. District, modified;
- Block 3 - From "C" (Urban Protected Residential, etc.) District to "HH" - 'H' (Restricted Community Shopping and Commercial) District, modified;
- Block 4 - From "H" (Community Shopping and Commercial, etc.) District to "HH" - 'H' (Restricted Community Shopping and Commercial) District, modified,

The amending By-law applies to the holding provisions (as denoted by the 'H' suffix) of Section 35(1) of the Planning Act to the subject lands. This provision will prohibit the development of the lands until municipal sewers are installed. Once the sewers are available, City Council may remove the 'H' symbol by passing the amending By-law.

The effect of the By-law is to permit the development of the subject lands for single family dwellings (Block "1") and a commercial plaza (Blocks "2", "3" and "4").

In addition, the By-law provides for the following variances:

- (a) to delete several uses otherwise permitted in the "HH" District.
- (b) to permit an outside storage area limited in size to a maximum of 19% of the total commercial lot area whereas no outdoor storage is permitted;
- (c) to require a minimum front yard of 21m (except for the existing building) instead of the required 12m;
- (d) to require a minimum westerly side yard of 3m instead of the legally required 4.5m;

- (e) to require landscaped strips, visual barriers and a berm as provided for on Schedule "B", attached herewith and marked APPENDIX "I". The proposed landscaped strips and visual barriers to be provided are in excess of the current by-law provisions which requires a minimum 1.5m wide landscaped strip and a visual barrier between 1.2m and 1.8m in height between a parking area and a residential district. The applicant will be providing landscaped strips ranging from 3.0m to 9.1m in width and visual barriers between 1.8m and 3.0m in height. There are no by-law requirements respecting the provision of berms.

10. That the City Solicitor be authorized and directed to amend By-law 88-9 respecting roof leaders to exempt subdivisions that were approved prior to 1988 January 15th by the City and Region from this by-law.

11. (a) That **NO ACTION** be taken to amend By-Law 84-46, respecting the Normanhurst Neighbourhood, to delete Sections 1, 4 and 5 and Schedule A and A5 from By-Law 84-46; and,

(b) That **NO ACTION** be taken to amend Zoning By-Law 6593 to delete the following uses from the "K" (Heavy Industrial) zoning in the Normanhurst Neighbourhood occupied by H.H. Robertson, Coca-Cola, Union Gas and Parkdale Auto Wrecking:

- (i) Ammonia Manufacture and Storage.
- (ii) Asbestos Products Manufacture.
- (iii) Chlorine and Chlorine Bleaches Manufacture.
- (iv) Coke Oven.
- (v) Fireworks Manufacture.
- (vi) Garbage Dump.
- (vii) Gas Plant.
- (viii) Lampblack Manufacture.
- (ix) Nitrating Plant.
- (x) Paper Mill.
- (xi) Petroleum and Petroleum Products Manufacturing.
- (xii) Potash Manufacture.
- (xiii) Propane Gas Manufacture and Storage.
- (xiv) Carbon Manufacture.
- (xv) Non Ferrous Metals Manufacture.
- (xvi) Distillation Plant.
- (xvii) Fuel Storage Tank.
- (xviii) Primary Metals Plant.
- (xix) Rock Crushing Plant.
- (xx) Tallow Rendering Plant.
- (xxi) Tar and Tar Products Manufacture.

NOTE: City Council passed a By-law changing the zoning of Union Gas, Coca Cola, H.H. Robertson and Parkdale Auto Wreckers from "K" (Heavy Industry, etc.) to "J" (Light and Limited Heavy Industry) as well as other zoning changes as a result of a neighbourhood plan study for the Normanhurst Neighbourhood. The City asked the O.M.B. to delay the hearing on the By-law until a conclusion was reached on similar zoning proposed for the Keith Neighbourhood.

Since the O.M.B. denied the Keith zoning and industries object to the rezoning, the Planning and Development Department recommended that the Planning and Development Committee and Council delete rezoning of the industrial lands.

The effect of the Staff recommendation is to maintain the "K" (Heavy Industrial) Zoning.

THE ABOVE RESULTED IN A TIE VOTE
OF THE COMMITTEE, AND IN
ACCORDANCE WITH CITY POLICY
IS BEING SUBMITTED TO CITY COUNCIL
AS A NEGATIVE RECOMMENDATION.

12. That APPROVAL be given to the following plan amendments, to permit the development of lands at 33 Clinton Street for park purposes, as shown on the map attached hereto and marked APPENDIX "J":

- (a) That the City of Hamilton Official Plan be amended by redesignating the subject lands from "Industrial" to "Open Space"; and,
- (b) That the approved Stipeley Neighbourhood Plan be amended by redesignating the subject lands from "Industrial" to "Park and Recreational".

NOTE: The proposed amendments reflect the City's intention to develop this site for park purposes. The purchase of this site was completed in 1987, December.

13. That the Building Commissioner be authorized to issue demolition permits for the demolition of the following residential buildings:

- (a) 497 Stone Church Road East.
- (b) 143 Nash Road South.
- (c) 384 Limeridge Road East.
- (d) 318 Queenston Road.
- (e) 180 Pritchard Road.
- (f) 183 Mud Street.

- (g) 143/145 Walnut Street South.
 - (h) 22 Gerrard.
 - (i) 130 Tope Crescent.
 - (j) 523 Rymal Road West.
 - (k) 110 Pritchard Road.
14. (a) That, in accordance with Schedule 'A', appended hereto and marked APPENDIX "K", the 1988 operating budget of the Ottawa Street North Business Improvement Area be approved in the amount of \$85,000.; and,
- (b) That, the City Solicitor be hereby authorized and directed to prepare the requisite by-law pursuant to Section 217, the Municipal Act, R.S.O. 1980, to levy the 1988 budget as referenced in (a) above; and,
- (c) That, the Schedule of Payments for 1988, on a quarterly basis, with payments in February, May, August and November of \$21,150. each, be approved.
15. That the Director of Community Development be authorized to process grants/loans in the amount not to exceed \$7,500. to the following applicants:
- (a) G. Socha
328 East 36th Street
 - (b) D. Weaver
151 Cameron Ave. North
 - (c) A. Kelly
6 Elsa Court.
 - (d) S. Deabreu
40 Leinster Ave. South
 - (e) F. Utman
17 Brant Street
 - (f) H. Good
127 South Bend Rd. East

NOTE: The actual amount of grant or loan to be determined by inspection of the property under the Property Standards By-law 74-74 and pursuant to Regulation 506 (R.R.O. 1980) under The Housing Development Act for the Ontario Home Renewal Programme (O.H.R.P.).

16. (a) That, Frank Basciano Landscape Architects Limited be appointed for the consultation design, design development, preparation of working drawings and specifications ready for construction tender, construction supervision, contract management and contract document preparation of the Crown Point West/Stipley P.R.I.D.E. Phase I at an upset fee of \$66,000.; and,
 - (b) That, the City Solicitor be authorized and directed to prepare the necessary agreement between the City and Frank Basciano Landscape Architects Limited; and,
 - (c) That, the Mayor and City Clerk be authorized to execute the agreement referenced in (b) above.
-
17. That the interim account of Weir and Foulds, Barristers and Solicitors dated 1987 October 21, in the amount of \$2,758.50 for fees and \$222.00 for disbursements for a total of \$2,980.50 be paid.

NOTE: This account covers services from 1987 September 29 to 1987 October 23.

This involves a Supreme Court of Ontario action by the architects of the Hamilton Central Library and Farmers' Market for further fees and interest in the amount of \$600,000. By adopting Section 20 of The Twenty-fifth Report of the Planning and Development Committee at its meeting of 1985 September 24, City Council approved the firm of Weir and Foulds, Barristers and Solicitors, to be retained under the direction of the City Solicitor to act for the City.

18. That the account of Weir and Foulds dated 1987 November 26, in the amount of \$3,724.22 inclusive of disbursements, for services rendered from 1987 January 19 to and including 1987 November 10 be paid.

NOTE: Weir and Foulds were retained in January of 1974 to act as the City's counsel with respect to the Barnett Expropriations and other expropriations in the Lloyd D. Jackson Square urban renewal area.

Mr. Barnett and his family owned several properties that were expropriated. Proceedings with respect to all, but 10, 14 and 14-1/2 Market Square have been completed. As soon as Mr. Barnett and his solicitors are through formulating their claims with respect to 10, 14 and 14-1/2 Market Square, Weir and Foulds will be able to attempt a negotiated settlement, failing which, same will proceed to the Land Compensation Board.

19. That an Option to Purchase the property at 405 Sherman Avenue North duly executed by Giovanni Piconi on 1988 January 19, and scheduled to close on or before 1988 June 24, be completed.

NOTE: This property is required in connection with the acquisition of lands in the Alpha Enclave (West) Plan I and has a frontage of 6.196 metres (20.33 feet) by a depth of 27.432 metres (90 feet) comprising an approximate area of 169.97 square metres (1,829.7 square feet) with structures erected thereon. The purchase price of \$50,950. and all costs and associated expenses, including Tenant Moving Allowances, to be charged to account no. 0408-W-75266. Demolition is to take place upon closing.

20. That the closing date for the purchase by the City of 403 Sherman Avenue North from Mr. D. Arnott be extended from 1987 November 24 to 1988 February 1. All other terms and conditions of this transaction shall remain the same and time continues of the essence.

NOTE: Due to circumstances involving the title to the property and in order to satisfy the requirements of the City Solicitor with respect to same, the owner's solicitor has requested an extension until 1988 February 1.

21. That the closing date for the purchase of 13 Gerrard Street be extended from 1988 March 1 to 1988 April 5. All other terms and conditions of this transaction shall remain the same, and time continues of the essence.

NOTE: Mrs. Miksza's solicitor, Mr. E. Cain, has requested the above extension on behalf of his client as Mrs. Miksza will be unable to relocate to a senior citizen's apartment until 1988 April 5.

22. That an Offer to Purchase an irregular shaped parcel of vacant land located on the southerly limit of York Boulevard between Hess Street North and Queen Street North from Douglas L. Nash and Brian W. Morison, scheduled for closing on or before 1988 January 14, be extended to close on or before 1988 March 1.

The extension is to be granted on the understanding that all other terms and conditions agreed to within the Offer to Purchase will remain unchanged, and time will remain of the essence.

NOTE: Council approved the sale of the subject lands on 1987 May 26 with a closing date tentatively scheduled for 1987 October 29. One of the conditions of the sale was that development of the property be subject to "Site Plan Control" and that such plans for development be approved by the City prior to the closing of the transaction. Because this mandatory site plan approval was unable to be obtained prior to the original closing set out in the Agreement, an extension to 1988 January 14 was approved by City Council at its meeting on 1987 November 24.

An application for site plan approval has now been filed, but formal approval as required by the agreement still has not been obtained, and thus the request for an extension of the closing date until 1988 March 1.

Should formal site plan approval be obtained earlier than that date, Solicitor Morison has advised that his clients will close as soon as the City is satisfied that the condition in the sales contract has been met.

23. (a) That an Offer to Purchase the lands of the Corporation of the City of Hamilton located at 26 - 36 Keefer Court, Parts 10 & 11, 62M-6188, duly executed on 1987 April 6, by the Purchasers, Jim Pattison Industries Ltd. operating as Mountain City News be terminated and the Purchaser's deposit in the amount of \$11,600. be returned in full without deduction.
- (b) That Item 15 of the 8th Report of the Planning & Development Committee as adopted by City Council on 1987 April 28 be rescinded.

NOTE: The aforementioned Offer to Purchase agreement was subject to the approval of the Board of Directors of Jim Pattison Industries Limited.

A letter has been received from Mr. Bertram Leggat, Q.C., Solicitor for the Purchaser in which he advises that the cost of the client's proposed building has far exceeded the Purchaser's corporate budget, and as a result the Purchaser's Board of Directors will not approve the purchase of the subject lands.

In view of this information the Purchaser wishes to exercise its right to terminate the sale and have the deposit returned.

24. (a) That the Bayview Glen Plan of Subdivision be valued as of 1987 February 18th, pursuant to Section 41 of the Planning Act; and
- (b) That the value of \$2,555,000. placed on the lands by the Property Department, (being 61 single family residential building lots valued at an average price of \$41,885.) each.

25. That the Corporation of the City of Hamilton accept the sum of \$4,460.27 as cash payment in lieu of 5% dedication of lands, in connection with "Gilkson Village", Hamilton, this being the cash requirement under Section 50 of the Planning Act.

NOTE: These lands are located south of the proposed Mountain Freeway and east of Upper Paradise Road in the Gilkson Neighbourhood.

26. That the plans for three sets of stone steps on the front (west facade) of Christ's Church Cathedral be approved.

NOTE: Any alterations or additions to the designated facades of the church requires Council approval.

27. That a Heritage Conservation District Study and Plan for the area comprising St. Clair Boulevard (between Delaware Avenue and Cumberland Avenue) be undertaken.

NOTE: The St. Clair Boulevard Homeowners Association has submitted a petition signed by all 37 property owners requesting that the above-delineated area be designated under Part V of the Ontario Heritage Act as a Heritage Conservation District.

28. (a) That the designation of the Custom House be extended to the entire first floor of the interior, including the staircase which originally ran to the third floor. Reasons for designation are attached herewith and marked as APPENDIX "L".
- (b) That the City Solicitor be authorized and directed to amend the designating by-law.

NOTE: The owner has requested designation of the entire ground floor interior because funding for its restoration has been awarded by the Province.

29. That By-law 83-136 be repealed and that Bill D-27 herewith submitted in Section 36(k), appointing a Chief Planning Officer for the purposes of signing statements of conformity and undertakings requiring OMB approval, on behalf of the City of Hamilton, be approved.
30. That APPROVAL be given to Subdivision Application 87-29, Amadan Investments Ltd., owner, to establish a Draft Plan of Condominium located at the west side of Upper Paradise Road north of the proposed Mountain Freeway, subject to the following conditions:
- (a) That this approval apply to the plan prepared by MacKay, MacKay & Peters Limited, Ontario Land Surveyors, dated 1987 June 30.
- (b) That the owner dedicate a 15m wide easement for a berm and for noise purposes along the southerly boundary of this plan of condominium with the northerly boundary of the proposed Mountain Freeway.
- (c) That the owner agree in writing to satisfy all financial requirements of the Regional Municipality of Hamilton-Wentworth.
31. That APPROVAL be given to Subdivision Application 87-14, Spallaci Construction Company Limited, owner, to establish a Draft Plan of Condominium located on the south side of Mohawk Road West and east of Magnolia Drive, subject to the following conditions:
- (a) That this approval apply to the plan prepared by A. J. Clarke and Associates Ltd., Ontario Land Surveyors, dated 1987 April 22, revised to show side yards of 7.5m.
- (b) That the owner provide 5 loading spaces as shown on the approved Site Plan Control Application DA-87-27.

- (c) That the owner agree in writing to satisfy the financial requirements of the Regional Municipality of Hamilton-Wentworth.
32. (a) That APPROVAL be given for Subdivision Application 87-28, G. Filice, owner, to establish a draft plan of subdivision east of Upper Paradise Road and north of Rymal Road, subject to the following conditions:
- (i) That this approval apply to the plan proposed by MacKay, MacKay and Peters, Limited, dated 1987 July 9, revised to show 74 lots, five blocks for development with adjoining lands, three blocks as a 0.3m reserve, one block as a road widening and a realignment of proposed Filice Court and proposed Donnici Avenue.
 - (ii) That the road allowances and the widening for Rymal Road (Block "76") be dedicated as public highway on the final plan.
 - (iii) That the streets be named to the satisfaction of the City of Hamilton and the Regional Municipality of Hamilton-Wentworth.
 - (iv) That the final plan conform with the City of Hamilton Zoning By-law.
 - (v) That the owner make a cash payment in lieu of the conveyance of 5% of the land included in the plan to the City of Hamilton for park purposes.
 - (vi) That such easements as may be required for utility or drainage purposes be granted to the appropriate authority.
 - (vii) That the open sides of the road allowances created by the plan be terminated in 0.3m reserves (Blocks "77" and "80") to be conveyed to the City of Hamilton and be held by the City until required for the future development of adjacent lands.
 - (viii) That Block "78", a 0.3m reserve, be conveyed to the City of Hamilton.
 - (xi) That Blocks "75", "79", "81", "82" and "83" be developed only in conjunction with adjacent lands.
 - (x) That the owner provide the City of Hamilton with a certified list showing the net area and width of each lot in the final plan.

- (xi) That the owner shall erect a sign in accordance with Section X of the Subdivision Agreement prior to the issuance of final release by the City of Hamilton.
 - (xii) That the owner agree in writing to satisfy all the requirements, financial and otherwise, of the City of Hamilton.
 - (b) That a subdivision agreement be entered into by the Corporation of the City of Hamilton and the owner to provide for compliance with the conditions of approval established by the Hamilton-Wentworth Region with respect to this application (SA-87-28), G. Filice, owner, proposed draft plan of subdivision and that the City execute the agreement when the said conditions have been met and the City's share of the cost of installing municipal services has been approved by City Council.
33. (a) That APPROVAL be given to Subdivision Application 87-22, P. Barnett Construction Limited and 448947 Ontario Limited, owners, to establish a draft plan of subdivision, north of Rymal Road and generally west of Templemead Drive, subject to the following conditions:
- (i) That this approval apply to the plan prepared by A. J. Clarke and Associates Limited dated 1987 June 19, revised to show 146 lots, two blocks for development in conjunction with adjoining lands, a 110m centreline radius for the road at the front of lots 127 to 131 and Lots 2 to 14, one block for a road widening and four blocks for 0.3m reserves.
 - (ii) That the road allowances and the widening (Block "147") be dedicated as public highways on the final plan.
 - (iii) That the streets be named to the satisfaction of the City of Hamilton and the Regional Municipality of Hamilton-Wentworth.
 - (iv) That the final plan conform with the Zoning By-law approved under The Planning Act.
 - (v) That the owners make a cash payment in lieu of the conveyance of 5% of the land included in the plan to the City of Hamilton for park purposes.
 - (vi) That such easements as may be required for utility or drainage purposes be granted to the appropriate authority.

- (vii) That the owner provide the City of Hamilton with a certified list showing the net area and width of each lot on the final plan.
 - (viii) That the owners acquire Rita Avenue, Templemead Drive and Mount Pleasant Drive to their full width and include those areas as the required roads in the final plan.
 - (ix) That blocks "148" and "151" be developed only in conjunction with adjacent lands.
 - (x) That blocks "149", "153", and "154" created by the plan as a 0.3m reserve be conveyed to the City of Hamilton.
 - (xi) That the owners shall erect a sign in accordance with Section X of the Subdivision Agreement prior to the issuance of a final release by the City of Hamilton.
 - (xii) That Final Approval for this plan of subdivision not be given prior to the establishment of the connecting Sanitary Sewer.
 - (xiii) That the owners agree in writing to satisfy all the requirements, financial and otherwise, of the City of Hamilton.
 - (xiv) That blocks "150" and "152" created by the plan as 0.3m reserves be conveyed to the Regional Municipality of Hamilton-Wentworth.
- (b) That a subdivision agreement be entered into by the Corporation of the City of Hamilton and the owner to provide for compliance with the conditions of approval established by the Hamilton-Wentworth Region with respect to this application (SA-87-22), P. Barnett Construction Limited and 448947 Ontario Limited, owners, proposed draft plan of subdivision and that the City execute the agreement when the said conditions have been met and the City's share of the cost of installing municipal services has been approved by City Council.
- (c) That the Templemead Neighbourhood Plan be amended to show the revised road location.

34. (a) That APPROVAL be given to Subdivision Application 87-21, P. Barnett Construction Ltd., and 448947 Ontario Limited, owners, to establish a draft plan of subdivision to the north of Limeridge Road East and west of Kingberry Street, subject to the following conditions:
- (i) That this approval apply to the plan prepared by A. J. Clarke and Associates dated 1987 June 24, showing 60 lots and 3 blocks of 0.3m reserves.
 - (ii) That the road allowances be dedicated as public highways on the final plan.
 - (iii) That the streets be named to the satisfaction of the City of Hamilton and the Regional Municipality of Hamilton-Wentworth.
 - (iv) That the final plan conform with the Zoning By-law approved under The Planning Act.
 - (v) That the owner convey 5% of the lands included in the plan to the City of Hamilton for park purposes.
 - (vi) That such easements as may be required for utility or drainage purposes be granted to the appropriate authority.
 - (vii) That the owner provide the City of Hamilton with a certified list showing the net area and width of each lot on the final plan.
 - (viii) That the owner acquire an easement of 20m in width from the northerly termination of proposed street "B" to a proposed road, Carson Drive (25T-83004 - Wisemount Forest Survey - Phase 3), a length of about 35m.
 - (ix) That the owner shall erect a sign in accordance with Section X of the Subdivision Agreement prior to the issuance of a final release by the City of Hamilton.
 - (x) That the owner agree in writing to satisfy all the requirements, financial and otherwise, of the City of Hamilton.

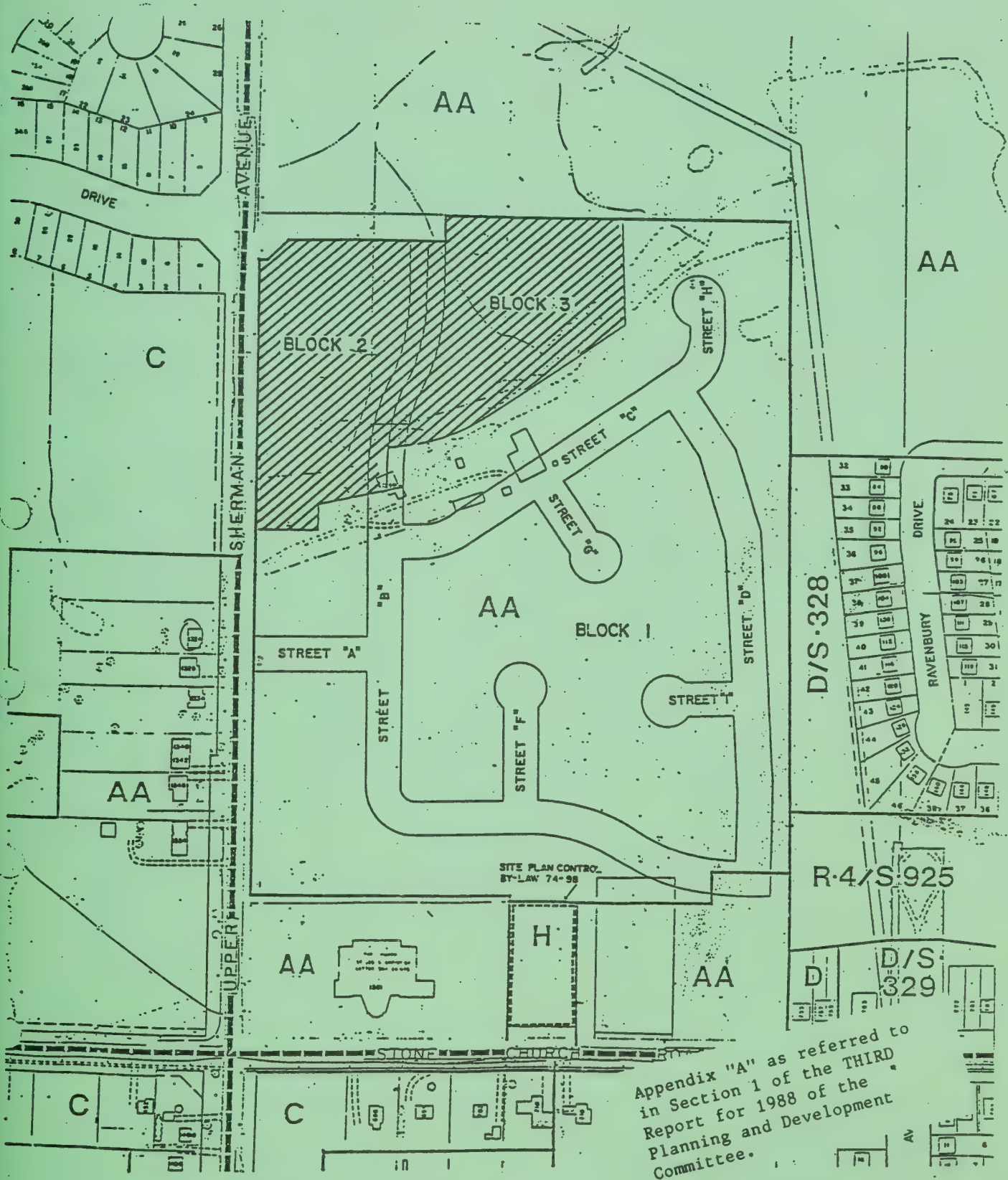
- (b) That a subdivision agreement be entered into by the Corporation of the City of Hamilton and the owners to provide for compliance with the conditions of approval established by the Hamilton-Wentworth Region with respect to this application (SA-87-21), P. Barnett Construction Limited and 448947 Ontario Limited, owners, proposed draft plan of subdivision and that the City execute the agreement when the said conditions have been met and the City's share of the cost of installing municipal services has been approved by City Council.
 - (c) That the Lisgar Neighbourhood Plan be changed accordingly to reflect the changes established by the draft plan of subdivision.
35. That in regards to Site Plan Control Application DA-87-109 for building elevation changes at 686 Queenston Road, also known as Queenston Mall, that the existing contract agreement registered on title of the land as Instrument No. 14881 LT, on 1973, March 16th, be discharged.
36. That leave be granted to introduce the following Bills:
- (a) Bill D-17 A By-Law to amend Zoning By-Law No. 6593 respecting land located at municipal no. 1154 Leaside Road.
 - (b) Bill D-18 A By-Law to amend Zoning By-Law No. 6593 respecting land located at municipal no. 1026 King Street East.
 - (c) Bill D-19 A By-Law to amend Zoning By-Law No. 6593 respecting land located at municipal no. 166 Gainsborough Road.
 - (d) Bill D-20 A By-Law to amend Zoning By-Law No. 6593 respecting land located at municipal no. 1053 Main Street West.
 - (e) Bill D-21 A By-Law to amend Zoning By-Law No. 6593 respecting land located at municipal no. 53 Lake Avenue North.
 - (f) Bill D-22 A By-Law to amend Zoning By-Law No. 6593 respecting lands located at the rear of municipal nos. 1610, 1614, 1620 and 1626 Upper Gage Avenue.

- (g) Bill D-23 A By-Law to amend Zoning By-Law No. 6593 respecting lands located between Upper Ottawa Street and Templemead Drive, south of Silverton Avenue.
- (h) Bill D-24 A By-Law to amend Zoning By-Law No. 6593 respecting land located at municipal no. 234 Queen Street South.
- (i) Bill D-25 A By-Law to amend Zoning By-Law No. 6593 respecting land located at municipal no. 18 Rymal Road West.
- (j) Bill D-26 A By-Law to amend Zoning By-Law No. 6593 respecting land located on the east side of Upper Sherman Avenue, in the area north of Stone Church Road East
- (k) Bill D-27 A By-Law to appoint a Chief Planning Officer.

Respectfully Submitted,

ALDERMAN JOHN SMITH, CHAIRMAN
PLANNING AND DEVELOPMENT COMMITTEE

Susan K. Reeder, Acting Secretary
Planning and Development Committee
1987 January 27th



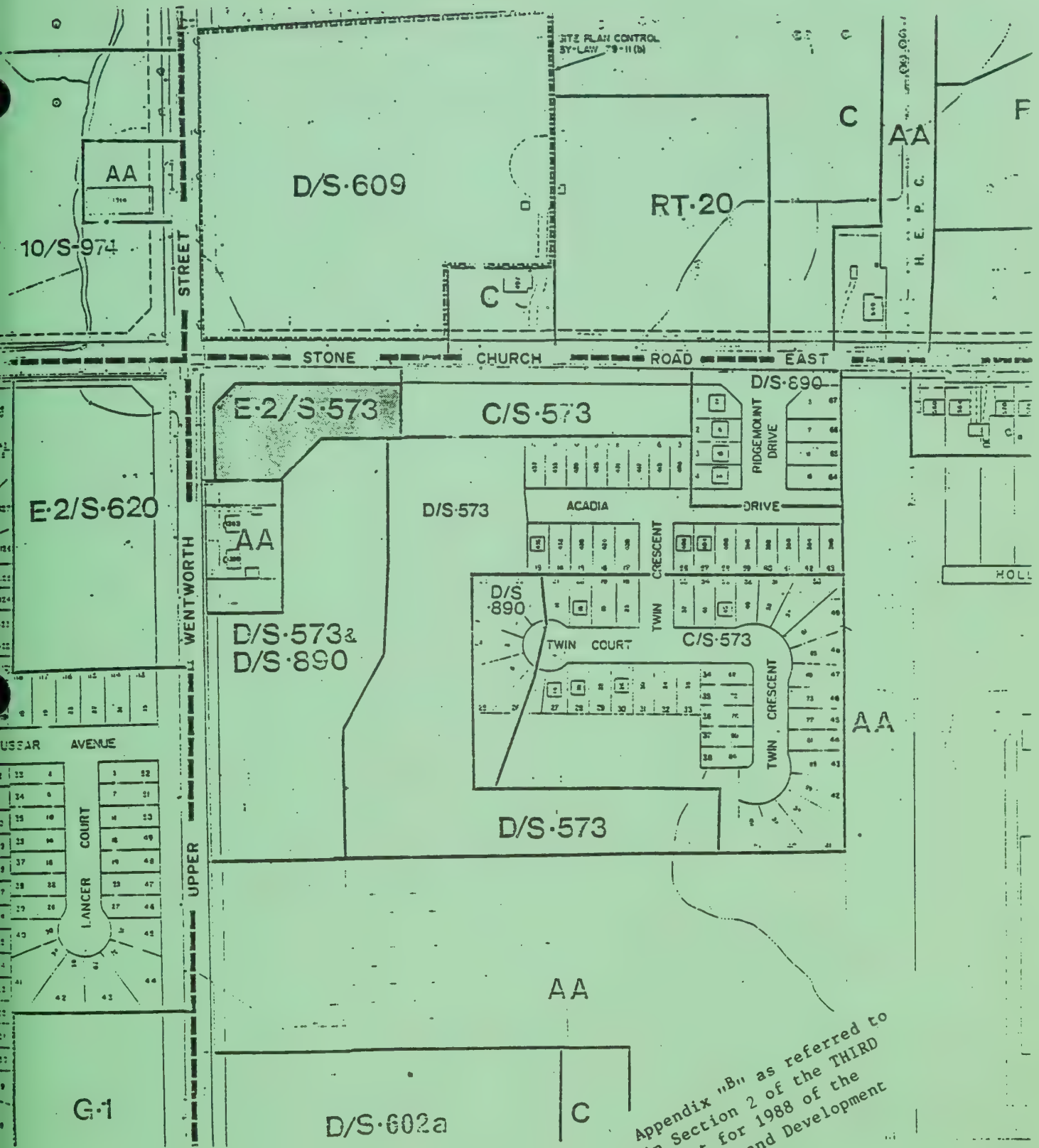
LEGEND

CHANGE IN ZONING FROM "AA" (AGRICULTURAL) DISTRICT TO:

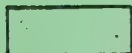
BLOCKS 2 & 3



APPENDIX A



LEGEND

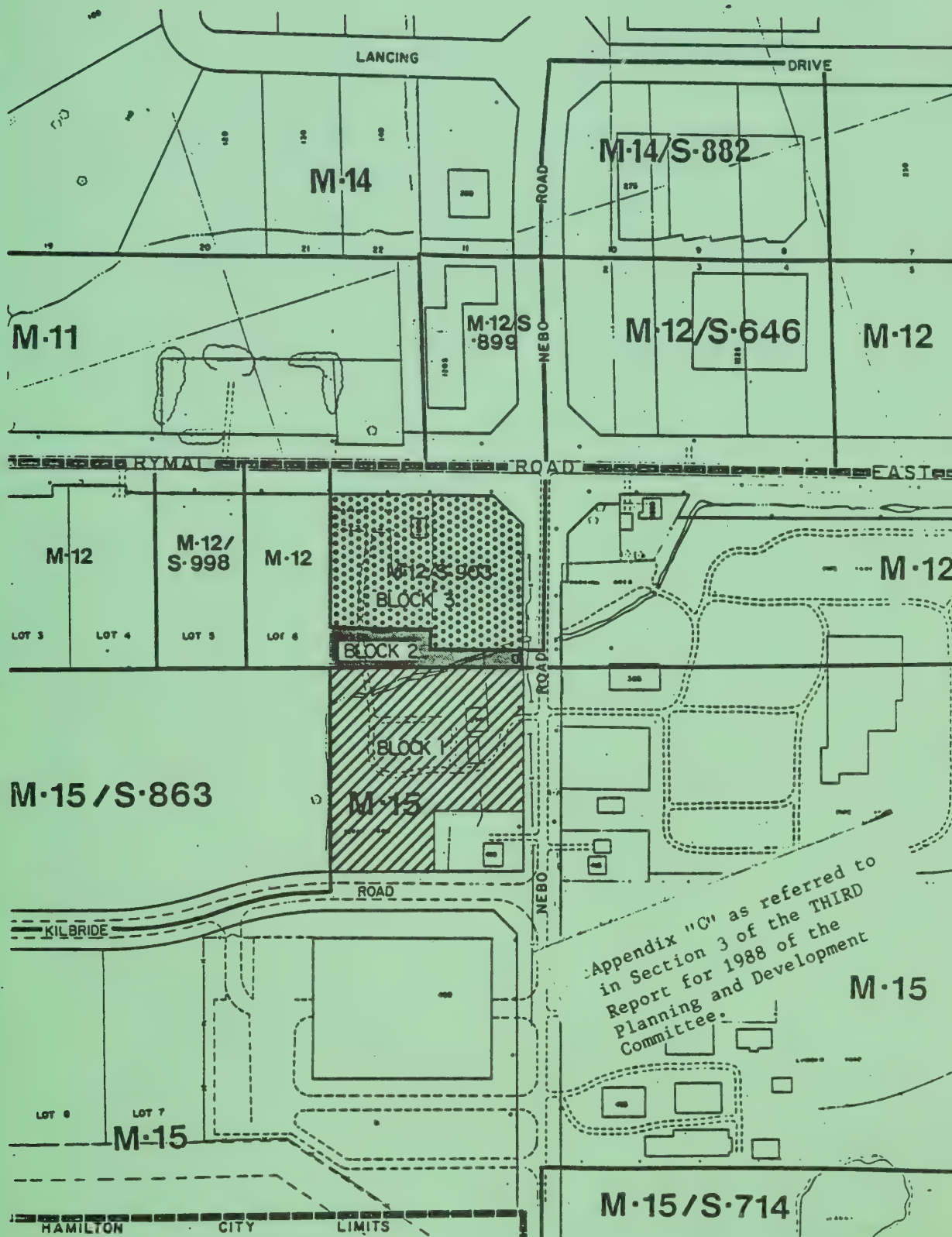


SITE OF THE APPLICATION

Appendix "B" as referred to
in Section 2 of the THIRD
Report for 1988 of the
Planning and Development
Committee.

ZA-87-109




APPENDIX A



LEGEND

D-29

Lands for which the following changes are proposed:

- BLOCK 1  Change in zoning from "M-15" (Prestige Industrial) District to "M-12" (Prestige Industrial) District, modified.
- BLOCK 2  Modification to the "M-12" (Prestige Industrial) District.
- BLOCK 3 



APPENDIX A

E

PERMITTED COMMERCIAL USES
BLOCKS 1, 2 AND 3 AS PER BY-LAW 85-81

Food Store: Grocery Store
Food Store: Specialty Shop
Pharmacy
Appliance, Television, Radio and Stereo Store
Drapery Store
Hardware Store
Paint, Glass and Wallpaper Store
Sporting Good Store
Musical Instrument Store
Record and Tape Store
Camera and Photographic Supply Store
Other Retail Stores
Insurance and Real Estate Agency
Office and Chartered Accountant
Law Office
Restaurant, Licensed
Restaurant, Unlicensed (including Drive-Ins)
Take-out Food Services
Combination Barber and Beauty Shops
Self-serve Laundries and/or Dry Cleaners

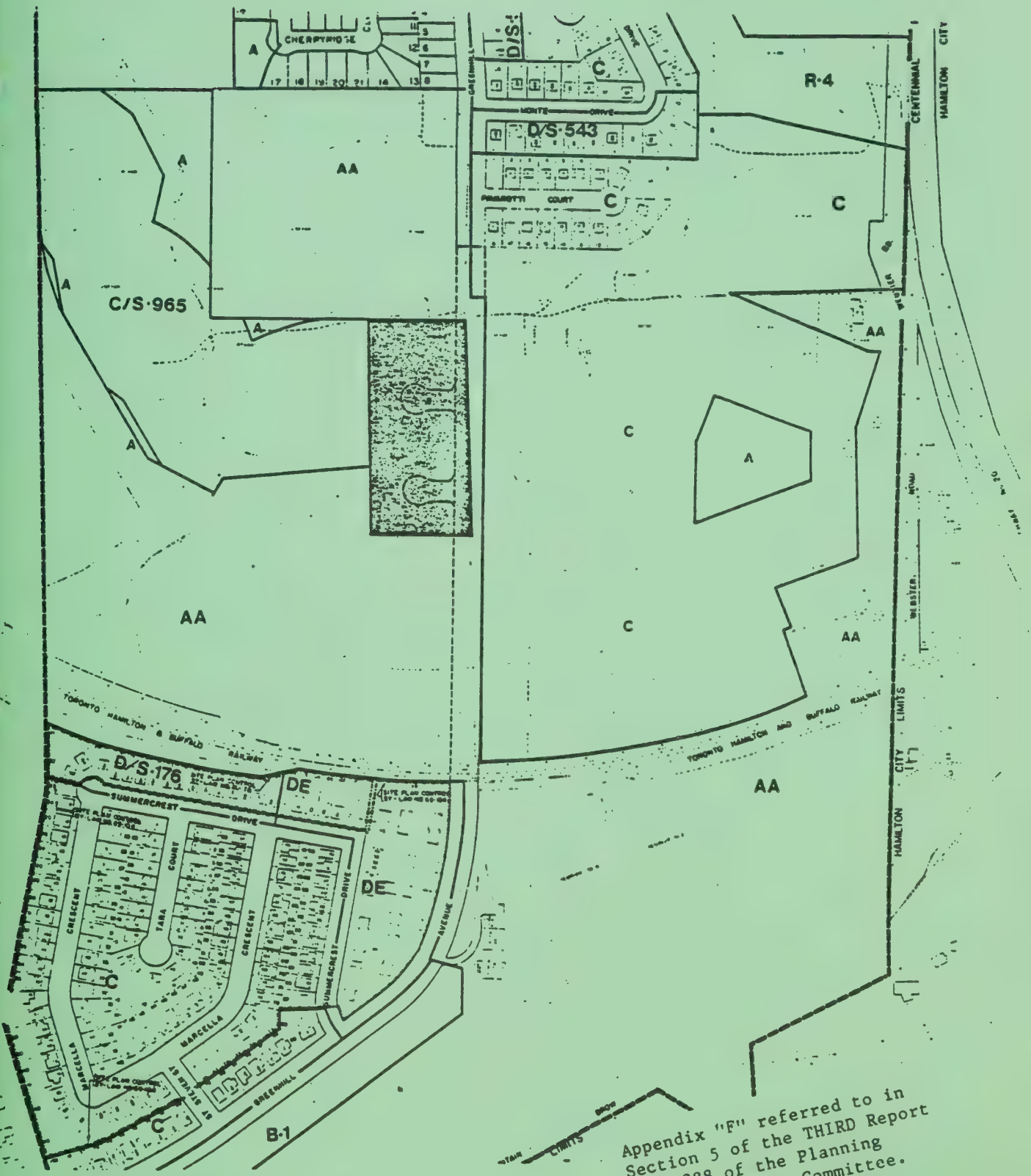
ADDITIONAL COMMERCIAL USES
BLOCKS 1, 2 AND 3

Offices of physicians, dentists, surgeons, private practice
Office of engineers

ADDITIONAL RESIDENTIAL USES
BLOCKS 1, 2 AND 3

Hotel, Motor Hotel
Motel

Appendix "D" as referred to in
Section 3 of the THIRD Report
for 1988 of the Planning
and Development Committee.

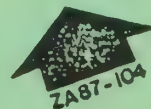


LEGEND

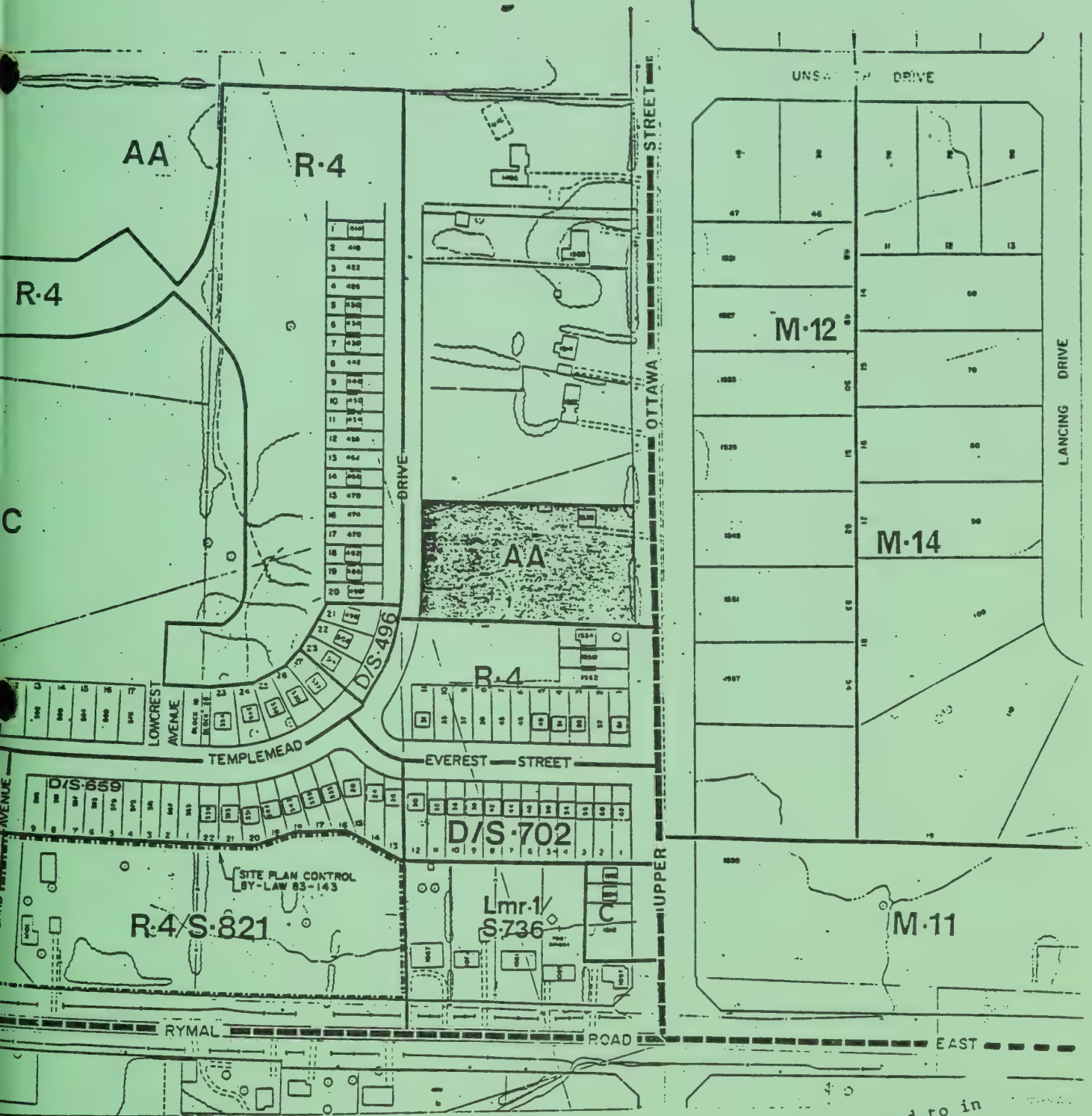


SITE OF APPLICATION

Appendix "F" referred to in
Section 5 of the THIRD Report
for 1988 of the Planning
and Development Committee.



APPENDIX A

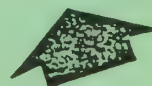


Appendix "G" as referred to in
Section 7 of the THIRD Report
for 1988 of the Planning
and Development Committee.

LEGEND

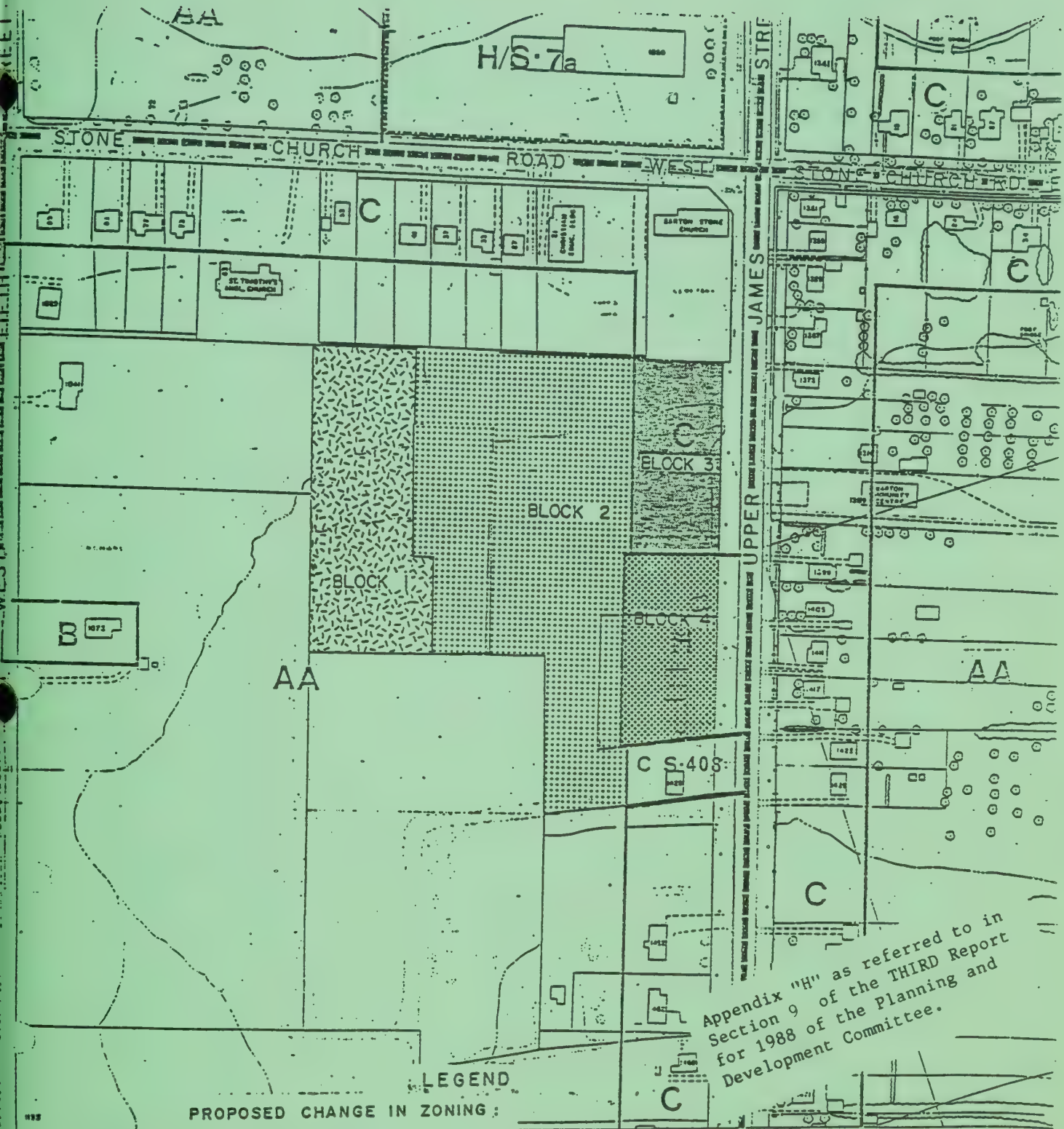
SITE OF THE APPLICATION

D-33



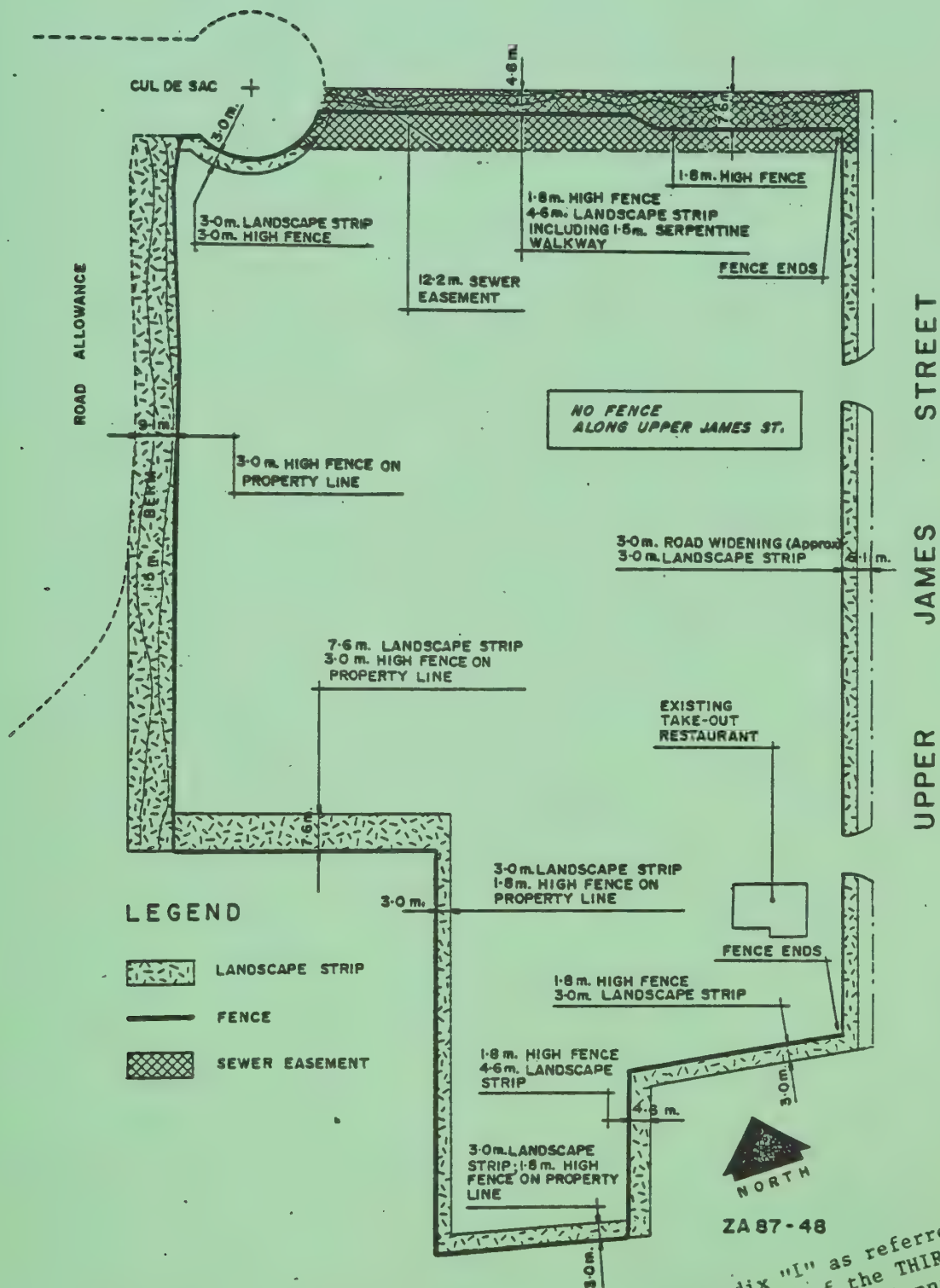
ZA 87-III

APPENDIX A

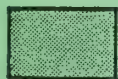
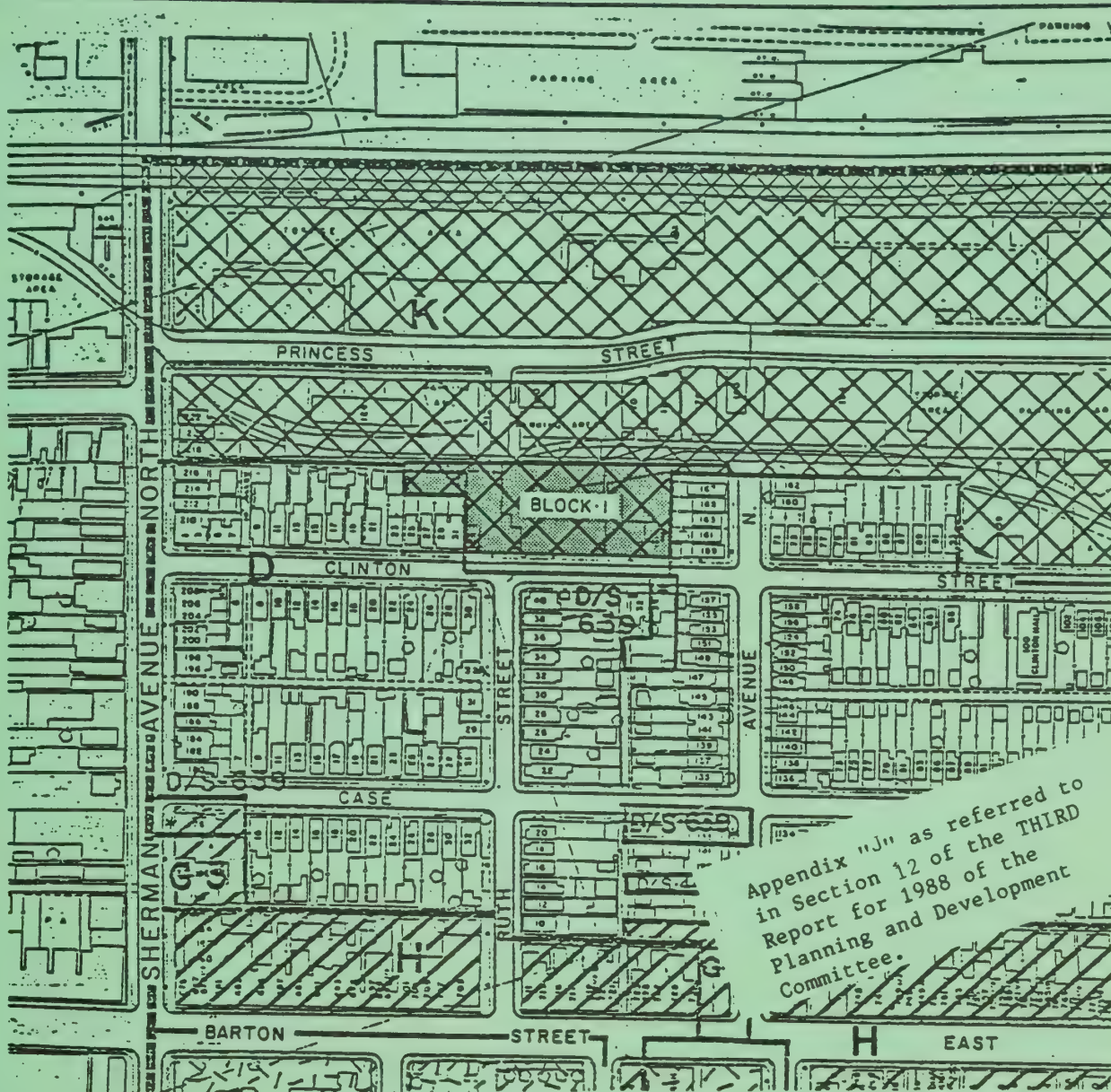


Appendix "H" as referred to in Section 9 of the THIRD Report for 1988 of the Planning and Development Committee.

ZA 87-48



Appendix "I" as referred to in
Section 9 of the THIRD Report
for 1988 of the Planning
and Development Committee.



PROPOSED PLAN AMENDMENTS

- 1) OFFICIAL PLAN
- FROM "INDUSTRIAL"
TO "OPEN SPACE"
- 2) NEIGHBOURHOOD PLAN
- FROM "INDUSTRIAL" TO
"PARK AND RECREATIONAL"

LAND USE

RESIDENTIAL

- single & double attached housing
- low density apts.
- medium density apts.
- high density apts.
- commercial & apts.

- COMMERCIAL
- INDUSTRIAL
- CIVIC & INSTITUTIONAL
- PARK & RECREATIONAL
- OPEN SPACE
- UTILITIES

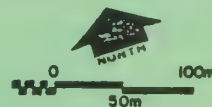
- Neighbourhood Boundary
- Zoning Boundary
- Staging of Development Boundary

Approvals
Planning Bd. NOV. 28/73 Council FEB 25/74
Revisions

JUNE 1971			
FEBRUARY 1972			
APRIL 1, 1973			
SEPT. 27, 1978			
SEPT. 8, 1979			

CITY OF HAMILTON
PLANNING DEPARTMENT

STIPELEY
APPROVED PLAN



SCHEDULE 'A'

1988 B.I.A. BUDGET

Rent (\$350.00 x 12 months)		\$4,200.00
Utilities (monthly average x 12 months)		\$565.00
Phone (\$42.50 x 3 lines x 12 months) + long distance charges		\$1,850.00
Insurance (\$1,000,000 liability & office coverage & non-owned auto		\$650.00
Office Supplies		
paper, letterhead, envelopes, printer paper, etc.	\$300.00	
typewriter & printer ribbon	\$200.00	
pens, pencils, staples, files, etc.	\$150.00	
postage	\$500.00	\$1,050.00
Rental of Photocopier (\$555.00 x 4 quarterly payments less approx. receipts from members)		\$1,130.00
Service Contract on typewriters (\$172.50 x 2)		\$345.00
Service Contract on photocopier (all maintenance & black ink toner)		\$475.00
Newsletter printing		\$300.00
Wages & Benegits (including employers contribution)		\$21,500.00
Travel expense (conferences & mileage)		\$500.00
Memberships (OBIAA)		\$250.00
Advertising (Breakdown as attached)		\$21,575.00
Parking (Meter feeding - \$50.00/day x 52 Saturdays)		\$2,600.00
Beautification & Streetscape (Streetcleaner salary & benefits for 40 weeks =\$8,800.00 & equipment =\$500.00)		\$9,300.00
Christmas Lights (Rental: \$5,500.00 + outlet repairs \$500.00)		\$6,000.00
Retainer for Mainstreet Designer		\$1,500.00
Other		\$1,600.00
Contingency Fund		\$9,610.00
Appendix "K" as referred to in Section 14 of the THIRD Report for 1988 of the Planning and Development Committee.		<u>\$85,000.00</u> *****

REASONS FOR DESIGNATION

The Custom House

51 Stuart Street

Architects: F. P. Rubidge, Dept. of Public Works
Frederick James Rastrick, Hamilton
Hopkins Lawford and Nelson, Montreal

Hamilton's historic Custom House, which is located on Stuart Street between Bay and MacNab Streets North overlooking the CN tracks, ranks as a heritage building of prime importance to the city and the province. Commissioned by the United Province of Canada Legislative Assembly, it was built in 1858-60 as a Custom House, a relatively uncommon building type in nineteenth century Ontario. It is the oldest and now the only major government building in Hamilton dating from the past century. It reflects the city's role as a major Great Lakes port and an important station on the Great Western Railway. It stands as a monument to Hamilton's prominent role in the development of trade and commerce during the formative years of this country.

This beautifully proportioned building remains as one of the finest examples to survive from the city's brief but highly productive period of stone architecture dating from the 1840's to the 1860's. It was designed in the Renaissance Revival style of architecture popular in England at the time and inspired by the Italian "palazzo" prototype. The rhythmic progression of arched and pedimented windows and the elaborate treatment of the central bay with its projecting stone portico and sculptured coat-of-arms contribute to the artistic success of the building. The high quality of craftsmanship is clearly evidenced in the carved stone decoration of the exterior.

The interior ground floor also displays fine classical detailing which has survived relatively intact - notably, the arched window and door surrounds, the ornamental plaster ceiling of the entrance lobby and the elliptical archway leading to a curving wooden staircase.

Of particular importance to the preservation of the Custom House are:

1. the original elements of all four exterior facades, including the dressed stone masonry walls, stone portico, carved stone window surrounds and the doors and windows (but excluding the present roof covering).
2. the original architectural features of the entire ground floor interior including the entrance lobby and adjacent staircase (which originally ran to the third floor), partition walls, doors and door and window surrounds.

REPORT OF THE LEGISLATION COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Legislation Committee presents its **THIRD** Report for 1988 and respectfully recommends:

1. That the Chairman of the Legislation Committee, or his designate, be authorized to attend a Municipal Seminar sponsored by the Ministry of Municipal Affairs, through the Municipal Education and Training Secretariat and Field Services Branch.

NOTE: Several dates and locations are available for attendance at this Seminar.

2. That Mayor Morrow and Alderman W. McCulloch be authorized to attend the Second Annual International Great Lakes/St. Lawrence Mayor's Conference to be held in Duluth, Minnesota on 1988 May 17-19.

3. That the City of Hamilton host an Appreciation Dinner for the members of the Hamilton Minor Hockey Council at a maximum amount of \$1,000. (Account #0373-1003-Special Receptions and Dignitaries Hosting).

NOTE: City Council at their meeting held 1988 January 12th approved the recommendation of the Parks and Recreation Committee to host an Appreciation Dinner for the Hamilton Minor Hockey Council.

The Legislation Committee at their meeting held 1988 February 1 subsequently approved the funding for this event.

4. For the information of the members of City Council, the Legislation Committee has established a Task Force under the Chairmanship of Alderman V. Agro, to review the City's policy with respect to the granting of Civic Awards.

5. That civic awards be approved for the following members of the Steel City Riders of Hamilton in recognition of their achievement in winning National Championships:

(a) Larry Bastedo	Enduros Champion Super Veteran	Gold Ring
(b) Cam Whiffing	Enduros Champion 250 Expert	Ruby Insert
(c) Jim Cunningham	Enduros Champion Veteran	Gold Ring
(d) Steve Bulyovsky	Motocross Champion 125, 250, 500 Junior & 125, 250, 500 Senior	Diamond and Ruby Insert
(e) Frank Cassady	1986 Enduro Champion Veteran	Gold Ring
(f) Elmo Rutnik	1986 Hare Scrambles Champion-Senior Class	Gold Ring

6. That a civic silver pin be awarded to Mr. Chad Cole in recognition of his recent win of the Ontario portion of the NFL Super Bowling Championships held at the Hamilton Mountain Bowl on 1987 November 21.

7. That the request from Christ's Church Cathedral for the following arrangements in connection with the World Day of Prayer Ceremonies to be held at noon on Friday, 1988 March 4 be approved.

(a)	Use of the Council Chambers for the ceremonies to be held at 12:00 noon until approximately 1:30 o'clock p.m.
(b)	Providing coffee and tea for a reception to be held in Room 219 following the Ceremonies.

NOTE: Funding for this expenditure to be charged to Account No. 0373-1002 (Receptions - City Hall)

8. That the request of the Canadian Polish Congress, Hamilton District, for the use of the following City Hall facilities on Wednesday, 1988 May 4, be approved:
- (a) Use of the City Hall Council Chambers from approximately 6:00 o'clock p.m. to 8:00 o'clock p.m.
 - (b) Permission to fly the Polish National Flag (white over red).
9. That the request of the Employee Assistance Programme Council of Hamilton-Wentworth to use the City Hall Council Chambers for their seventh Annual Meeting on Wednesday, 1988 June 1 from 1:30 - 4:00 p.m. **BE APPROVED.**
10. That the request of Mr. Norman Smee of Hamilton to display a working model of a lift bridge structure in the City Hall foyer for a two week period **BE APPROVED.**
11. That the City Solicitor be authorized and directed to amend By-Law 85-148 to include a definition of a dog leash such that the length does not exceed 15 feet.
- NOTE:** At present there is no defined limit to the length of a leash, and complaints have been received with regard to people in parks with dogs on 50 foot leashes. As the By-Law is presently constructed these people are within the law.
12. That the City of Hamilton endorse the Hamilton Public Library's Board letter to The Honourable Ray Hnatyshyn, Minister of Justice, attached herewith and marked **APPENDIX "A"**, respecting Bill C-54- An Act to Amend the Criminal Code.
13. That the mandate of the French Sub-Committee be amended by removing the word "francophone" from the final paragraph to read:
- "The French Sub-Committee will provide a liaison between the City of Hamilton and the francophone community:
- To affirm the presence of the francophone community within the City of Hamilton;

- To assist the francophone community to participate in those aspects of municipal affairs directly related to the concerns of the francophone community;
- To work with the community toward extending the availability of French language services within the City of Hamilton, with priorities recommended by the French Sub-Committee.

14. That the City of Hamilton endorse the 1988 Amstel Light Hamilton Marathon which will be held in Hamilton.

NOTE: Support for this event will be similar to that given for the 1987 Hamilton Marathon.

15. That the Minister of Municipal Affairs be requested to amend the Municipal Elections Act to provide for Election Day to be held on the second Tuesday in November, instead of the second Monday in November as currently legislated.

NOTE: With the Tuesday Election Day, an entire working day is available to obtain suitable replacement poll staff and ensure that all polls open on time.

16. That Mr. P. M. Eker, Solicitor, be retained on a contract basis for the purpose of completing work on the Taxi Schedule Amendments to the Licencing By-Law and the Second Level Lodging House By-law.

NOTE: Costs for this work will be charged to Account #0325-0156 (Legal Consultants) within the City Solicitor's Office Budget.

17. That the request of the Lithuanian Canadian Community, Hamilton Branch, to use the following City Hall facilities for the purpose of commemorating the 70th Anniversary of Lithuanian independence be approved:

- (a) Use of the City Hall Council Chambers on Sunday, 1988 February 21st.
- (b) Flying the Lithuanian flag from Tuesday, 1988 February 16th to Sunday, 1988 February 21st inclusive.

18.

For the information of the members of City Council, the Legislation Committee has established a Second Level Lodging House Administrative Sub-Committee to deal with all aspects of administration and enforcement matters related to the industry.

RESPECTFULLY SUBMITTED,

ALDERMAN V. AGRO, CHAIRMAN
LEGISLATION COMMITTEE

Susan K. Reeder
Secretary
1988 February 1st



**The
Hamilton
Public
Library
Board**

55 York Blvd., Hamilton, Ontario L8R 3K1
Telephone (416) 529-8111

Chief Executive Officer, Judith McAnanama, B.A., B.L.S., M.B.A.

Appendix "A" as referred to
in Section 12 of the THIRD
Report for 1988 of the
Legislation Committee.

December 14, 1987

The Honourable Ray Hnatyshyn
Minister of Justice
Parliament Buildings
OTTAWA, Ontario
K1A 0A6

Dear Sir:

On behalf of the Hamilton Public Library Board, I am writing to express our concerns regarding the impact of Bill C-54 on library service within our community.

The Hamilton Public Library serves the Hamilton community of 308,000 people through a large central library, nine neighbourhood branches and two bookmobiles.

The Library Board spends \$1,320,000.00 annually for the purchase of a wide range of books, sound recordings, audio cassettes tapes, materials for the blind, videos, etc. in order to respond to diverse social, cultural and intellectual interests.

While we understand and sympathize with the honourable intention of the Bill and share your concerns about the serious social problems of violence, pornography and the abuse of minors, we are equally concerned that Bill C-54 as presently drafted has serious implications for the collections of the Hamilton Public Library.

The definition of pornography as outlined in Section 130 of Bill C-54 is so all encompassing that virtually any expression of human sexuality is suspect. Many titles held in the Library collections will be vulnerable, subject to challenge by individuals from the community who choose to interpret Bill C-54 to suit their own personal beliefs.

An example that has been commonly identified in letters written to you, Mr. Minister, is the story of Romeo and Juliet, the love affair between two persons under the age of eighteen (18). This literary work, both in its original presentation by Shakespeare and in the Zeffereilli film version, could certainly be judged to be pornography. A possible interpretation of the Bill as drafted could lead to a work such as Romeo and Juliet being challenged as "visual matter that shows sexual conduct..... that involves.....a person who is.....under the age of eighteen (18) years....." (Section 1 (i)).

Page No. 1

E-6

Library Board: Dominic Agostino Bert Allen Rabbi Bernard Baskin Alderman David Christopherson Mary Dow
Jackie Isbester Margaret MacGillivray Alan F. Melkiejohn Dermot P. Nolan Peter Rogers Alderman John Smith

G

Is the work, therefore, "pornography" and is the Library Board "dealing in pornography" by distributing (or) displaying the work "in a public place" (Section 159 (ii))? Is the Library Board hence "guilty of an indictable offence and liable to imprisonment for a term not exceeding ten (10) years"? (Section 159 (iii))? These are disturbing questions, the answers to which are far from clear notwithstanding your public assurances that these examples and concerns may not be valid.

The Hamilton Public Library Board has established the following criteria for materials selection:

Materials are selected:

- to satisfy the need for recreational reading, listening and viewing materials for patrons of differing tastes, interests, purposes and reading skills;
- to enrich human understanding by dealing informatively with social, personal, racial, multicultural, religious and scientific issues;
- to educate by providing basic factual information in as broad a base as possible.

Regarding controversial issues, our policy further provides that:

The following will not cause an item to be automatically included or excluded from the collection:

- race, religion, nationality or political views of an author;
- frankness or coarseness of language;
- controversial content;
- endorsement or disapproval of an individual or group;
- language of the text.

Library material will not be marked or identified to show approval or disapproval of the contents.

Physical access to materials will not be restricted except for the express purpose of protecting an item from damage or theft.

The Library recognizes that many materials are controversial and that any given item may offend some patrons. Selection of items will be based upon how well the work conforms to the Library's Objectives as well as serves the expressed or anticipated needs and interest of the community.

The Library collections should not be left vulnerable to the whim of individuals or minority standards within a community or to the vagaries of disparate judicial pronouncements. Bill C-54 undermines the principles of the Hamilton Public Library Board's Materials Selection Policy and the principles of intellectual freedom adopted by both the Canadian Library Association and the Ontario Library Association.

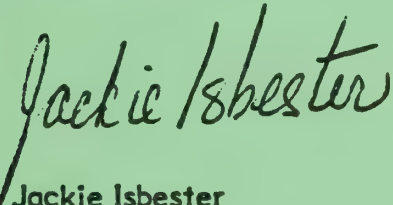
Copies of those intellectual freedom statements are attached, together with copies of the access policy of our board and excerpts from our material selection policy.

Throughout the Bill, the burden of proof of innocence rests with the accused. This is contrary to the fundamental rights enjoyed by Canadians and may violate Section 11(d) of the Canadian Charter of Rights and Freedoms, which states "any person charged with an offence has the right to be presumed innocent until proven guilty according to law, in a fair and public hearing by an independent and impartial tribunal".

The Hamilton Public Library Board believes that Bill C-54 will place in jeopardy the basic purpose of library service which is "to guarantee and facilitate access to all expressions of knowledge and intellectual activity including those which some elements of society may consider unconventional, unpopular, unacceptable". (Canadian Library Association Statement of Intellectual Freedom).

We strongly urge you to withdraw this Bill which, in its present form, is wholly unacceptable.

Yours sincerely,



Jackie Isbester
Chairperson

Jl/kc
Attach.

Copies of the attachments referred to in this letter are available from the Secretary upon request.

REPORT OF THE FINANCE COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Finance Committee presents its THIRD Report for 1988 and respectfully recommends:

1. That a purchase order be issued to C.T.I. Business Furnishings, Mississauga in the amount of \$11 453.50 plus 7% provincial sales tax for the supply, delivery and installation of privacy dividers, various locations City Hall in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

Note: Lowest of six (6) tenders received. Funds provided in Accommodation Account, Various Departments, City Hall No. 0408-A9-536-1.

2. That a purchase order be issued to Wyant & Company Limited, Scarborough for the supply and delivery of janitorial paper products to Purchasing Stores as and when required during 1988 in accordance with specifications issued by the Manager of Purchasing and Vendor's tender as follows:

- single fold paper towels	\$18.40 case
- multifold paper towels	\$18.19 case
- interfold toilet tissue	\$44.00 case
- rolled toilet tissue	\$39.95 case
- rolled white paper towels	\$27.65 case

Note: Lowest of six (6) tenders received. Fund provided in Stores Inventory Account No. 0395-1023.

3. That purchase orders be issued for the replacement of various vehicles for Central Garage Division of the Department of Public Works in accordance with specifications issued by the Manager of Purchasing and Vendors' tenders as follows:

(a)	(i)	<u>VQUIP INC., STONEY CREEK</u>	
		Replacement of Street	
		Sweeper No. 9553	\$ 95 482.51
	(ii)	<u>G. C. DUKE EQUIPMENT, BURLINGTON</u>	
		Replacement of Street Sweeper	
		No. 9561	\$123 050.00

(iii) EASTGATE FORD SALES, HAMILTON
 Replacement of Twelve 5 ton
 Heavy Duty Snow Plow and
 Sanding Trucks Vehicles Nos.
 9609/10/53/55/56/59/61/64/65
 /67/68/74 \$911 640.00

(iv) ALTRUCK TRANSPORTATION, HAMILTON
 Replacement of 34 000 lbs. GVW
 Diesel Truck Chassis,
 Vehicle No. 9451 \$ 70 865.75

(v) Replacement of 52 000 lbs
 Heavy Duty Snow Plow and
 Sanding Truck, Vehicle No. 9611 \$ 88 125.20

Note: Lowest of two (2) tenders received.
 Funds provided in Depreciation
 Account No. 0280-01.

(b) (i) NETHERCOTT CHEV OLDS, HAMILTON
 Replacement of 3/4 Ton Van,
 Vehicle No. 9016 \$ 15 835.65

(ii) SLESSOR PONTIAC BUICK, GRIMSBY
 Replacement of 3/4 Ton Van,
 Vehicle No. 9010 \$ 15 625.06

Note: Lowest of five (5) tenders received.
 Funds Provided in Depreciation
 Account No. 0280-01.

(c) HOLLAND CHEV OLDS, BURLINGTON
 Replacement of 3/4 Ton Pickup Truck
 Vehicle No. 9340 \$ 15 748.94

Note: Lowest of six (6) tenders received.
 Funds provided in Depreciation
 Account No. 0280-01.

4. That the claim of Frances Zaffiro against the City be settled by a payment of \$17 263.70 by the City to Frances Zaffiro, inclusive of all claims for damages, interest and costs.

Note: Frances Zaffiro tripped and fell on a sidewalk in front of 25 Main Street West at a seam in the sidewalk where the adjacent slabs were at an elevation differential of approximately 1 ". She broke her kneecap and was off work for three months. Ms. Zaffiro will have some residual permanent problems arising from her broken kneecap. Total wage loss is \$7 531.18. In addition, there is a Family Law Act claim advanced by the plaintiff's 83 year old father for whom the plaintiff normally cares for but who was forced to care for the plaintiff during her convalescence.

Discoveries were held 1988 January 04 and a pre-trial was held before the Honourable Judge Stayshyn on 1988 January 05. His Honour was of the view that damages assessed at trial would include general damages of between \$15 000. and \$20 000., special damages including the wage loss claim, as well as some compensation for the plaintiff's elderly father under the Family Law Act. His Honour indicated that a 1" elevation differential for a sidewalk would normally result in 100% liability for the City but that the plaintiff's familiarity with the area would result in a 25% reduction for contributory negligence. His Honour indicated that in addition, the City would have to pay prejudgment interest on the net recovery, plus costs of \$3 000., plus assessable disbursements (now computed to be \$263.70).

Ross and McBride, Barristers and Solicitors, acting on behalf of the City, have negotiated a settlement proposal considerably lower than that advocated by Judge Stayshyn.

5. That the estimated cost of \$25 000. to construct 102 bleacher seats at Scott Park Arena, as approved by the Parks and Recreation Committee at their meeting of 1988 January 19, be financed from the "Reserve for Major Repairs and Improvements to City-owned Properties", Account No. 0280-24.
6.
 - (a) That a by-law be prepared to authorize the borrowing of monies to pay off bank overdrafts for 1988, as and when they arise for current expenditures to a maximum of \$6 000 000.
 - (b) That the Mayor and Treasurer be authorized to sign in advance, the necessary promissory notes to be held with the Canadian Imperial Bank of Commerce, Hamilton Branch, and be discounted only as required.

7. That a Convention/Reception grant in the amount of \$1 000. be made to the Canadian Wheelchair Tennis Conference to be held in the City of Hamilton 1988 March 4 - 6 to be used to sponsor a dinner at the Mohawk College Tennis Club on 1988 March 5.

Note: Funds to be provided from the 1988 Grants Budget Account No. 0374-10XX.

8. That City Council support the Sisters of Social Service in their pursuit to obtain Tax Exempt Status from payment of real property taxes on the property located at 88 Fennell Avenue West known as the Holy Spirit Centre.

Note: The Holy Spirit Centre, which is owned and operated by the Sisters of Social Service, is a non-profit, charitable organization offering retreat and conference facilities for human and spiritual enrichment. The Sisters of Social Service wish to pursue whatever avenues may be open to them to obtain Tax Exempt Status, such as a private member's bill to the Provincial Legislature or an appeal to the Assessment Review Court under the provisions of the Assessment Act.

9. That a grant in the amount of \$1 000. be made to the Ontario Secondary School Principals' Council to be used to assist in defraying expenses associated with their annual conference to be held in the City of Hamilton 1988 February 24 - 26.

Note: At its meeting held 1988 January 26, City Council on the recommendation of the Finance Committee, denied the grant request of \$1 400. from the Ontario Secondary School Principals' Council. In accordance with the grants policy, the applicant appealed this decision by way of presentation to the Finance Committee at its meeting held 1988 February 02.

10. That the existing grant policy for General Grants and Convention/Reception Grants, as reaffirmed by City Council at its meeting held 1987 October 13 be amended to provide for the following:

- (a) That all grant appeals shall be heard by the Grants Sub-Committee rather than the Finance Committee.
- (b) That the applicant be required to provide additional information that could affect the Sub-Committee's decision.
- (c) That the applicant be apprised of the Sub-Committee's decision at a later date.

11. That leave be granted to introduced the following Bill:

Bill G-1 A By-law to Authorize the Borrowing of \$ 6 000 000.
to Finance Bank Overdrafts as and when they Arise from
Current Expenditures.

Respectfully Submitted,

ALDERMAN P. O. VALERIANO, CHAIRMAN
FINANCE COMMITTEE

Mrs. L. Peddle, Acting Secretary
1988 February 02

mjlw

The Corporation of the City of Hamilton

BY-LAW NO. 88-

FEB 8 1988

To Authorize:

GOVERNMENT DOCUMENTS

THE ACQUISITION OF LAND FOR THE ENCLAVES CLEARANCE PROGRAMME

WHEREAS the Ontario Municipal Board by Order dated the 25th day of September, 1987, (File No: E 871041), approved,

- (a) the expenditure of \$1,350,000.00 for the acquisition of land Enclaves Clearance Programme and the borrowing of money by way of temporary advances not exceeding in the aggregate such estimated cost pending the sale of debentures, and
- (b) the issuance of the necessary debentures to a maximum of \$1,350,000.00 for a term not to exceed fifteen years by The Regional Municipality of Hamilton-Wentworth chargeable to the applicant corporation;

AND WHEREAS By-law No. 87-300, passed on the 10th day of November, 1987, authorized the proceeding with the said undertaking and the issue of debentures in accordance with the Ontario Municipal Board Order dated the 25th day of September, 1987;

AND WHEREAS the Ontario Municipal Board by Order dated the 9th day of December, 1987, (File No. E871041), approved,

- (c) an additional expenditure of \$1,650,000.00 covering an additional estimated cost of this amount and the borrowing of money by way of temporary advances not exceeding in the aggregate such additional estimated cost.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The undertaking described as the acquisition of land for the Enclaves Clearance Programme, may now be proceeded with in accordance with the said Order of the Ontario Municipal Board dated the 9th day of December, 1987.
2. The proper officials of The Corporation of the City of Hamilton are hereby authorized and directed to do all such things necessary to give effect to the said Order of the Ontario Municipal Board.

PASSED this day of A.D. 1988.

City Clerk

Mayor

The Corporation of the City of Hamilton

BY-LAW NO. 88-

To Authorize:

THE IMPROVING AND PRESERVING OF THE WINDERMERE BASIN AREA
OF THE HAMILTON HARBOUR

WHEREAS the Ontario Municipal Board by Order dated the 11th day of January, 1988, (File No. E871333) approved,

- (a) a contribution of \$750,000.00 towards the improving and preserving of the Windermere Basin Area of the Hamilton Harbour by removing and/or reduction of contamination through rehabilitation at an estimated cost of \$4,500,000.00, and the borrowing of money by way of temporary advances not exceeding in the aggregate \$750,000.00, being such corporation's share of the cost pending the sale of debentures, and
- (b) the issuance of the necessary debentures to a maximum of \$750,000.00 for a term not to exceed fifteen years by The Regional Municipality of Hamilton-Wentworth chargeable to the applicant corporation.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The undertaking described as the improving and preserving of the Windermere Basin Area of the Hamilton Harbour, may now be proceeded with in accordance with the said Order of the Ontario Municipal Board, dated the 11th day of January, 1988.

2. The proper officials of The Corporation of the City of Hamilton are hereby authorized and directed to do all such things necessary to give effect to the said Order of the Ontario Municipal Board.

PASSED this day of A.D. 1988.

City Clerk

Mayor

BY-LAW NO. 88 -

TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF
HAMILTON AT ITS MEETING HELD ON THE 9TH DAY OF FEBRUARY A.D., 1988.

WHEREAS by Section 9 of The Municipal Act, being Chapter 302 of the Revised Statutes of Ontario, 1980, the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS by Sub-section 1 of Section 103 of The Municipal Act, being Chapter 302 of the Revised Statutes of Ontario, 1980, the powers of every Council are to be exercised by by-law.

AND WHEREAS it is deemed expedient that the proceedings of the Council of The Corporation of the City of Hamilton at this meeting be confirmed and adopted by by-law.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:-

1. The action of the Council of The Corporation of the City of Hamilton in respect to each recommendation contained in the Reports of the Committees and of the local Boards and Commissions and each motion and resolution passed and other action taken by the Council of The Corporation of the City of Hamilton at this meeting is hereby adopted and confirmed as if all such proceedings were expressly in this By-law.
2. The Mayor and the proper officials of The Corporation of the City of Hamilton are hereby authorized and directed to do all things necessary to give effect to the action of the Council of The Corporation of the City of Hamilton referred to in the preceding section hereof.
3. The Mayor, or in the absence of the Mayor, the Acting Mayor, and the City Clerk, or in the absence of the City Clerk, the Deputy City Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the seal of The Corporation of the City of Hamilton.

PASSED this

day of

A.D. 1988

CITY CLERK

MAYOR

THE CORPORATION OF THE CITY OF HAMILTON

BY-LAW NO. 88 -

TO WIDEN CHERT AVENUE
BY INCORPORATING THEREIN
PART 4, PLAN 62R-8695

WHEREAS the Council of The Corporation of the City of Hamilton is empowered under Section 298 of The Municipal Act, R.S.O. 1980, Chapter 302 and amendments thereto, to establish and lay out, widen, alter, divert, stop-up, lease or sell any highway or part of a highway;

AND WHEREAS the Council of The Corporation of the City of Hamilton deems it expedient to widen a portion of the highway known as Chert Avenue by incorporating within its limits the lands described in Schedule "A" hereto;

AND WHEREAS the said lands are owned by The Corporation of the City of Hamilton.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The lands described in Schedule "A" appended hereto are hereby established and laid out as a public highway to form part of Chert Avenue.
2. The Commissioner of Regional Engineering or his duly authorized agent is hereby authorized to open as public highway the said lands.

PASSED this 9th day of February A.D. 1988.

City Clerk

Mayor

(1988) 1 R.T.E.C. 15, January 12

SCHEDULE "A"

Part of Lot 28, Concession 4
former geographic township of Saltfleet
designated as Part 4, Plan 62R-8695
City of Hamilton
Regional Municipality of Hamilton-Wentworth
Land Registry Division of Wentworth (No. 62)

THE CORPORATION OF THE CITY OF HAMILTON

BY-LAW NO. 88 -

TO EXTEND PARKWOOD CRESCENT
BY INCORPORATING THEREIN
BLOCK 16, PLAN 62M-479

WHEREAS the Council of The Corporation of the City of Hamilton is empowered under Section 298 of The Municipal Act, R.S.O. 1980, Chapter 302 and amendments thereto, to establish and lay out, widen, alter, divert, stop-up, lease or sell any highway or part of a highway;

AND WHEREAS the Council of The Corporation of the City of Hamilton deems it expedient to extend a portion of the highway known as Parkwood Crescent by incorporating within its limits the lands described in Schedule "A" hereto;

AND WHEREAS the said lands are owned by The Corporation of the City of Hamilton.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The lands described in Schedule "A" appended hereto are hereby established and laid out as a public highway to form part of Parkwood Crescent.
2. The Commissioner of Regional Engineering or his duly authorized agent is hereby authorized to open as public highway the said lands.

PASSED this 9th day of February A.D. 1988.

City Clerk

Mayor

(1987) 15 R.T.E.C. 11, October 27

SCHEDULE "A"

Parcel Reserve 16-1, Section 62M-479

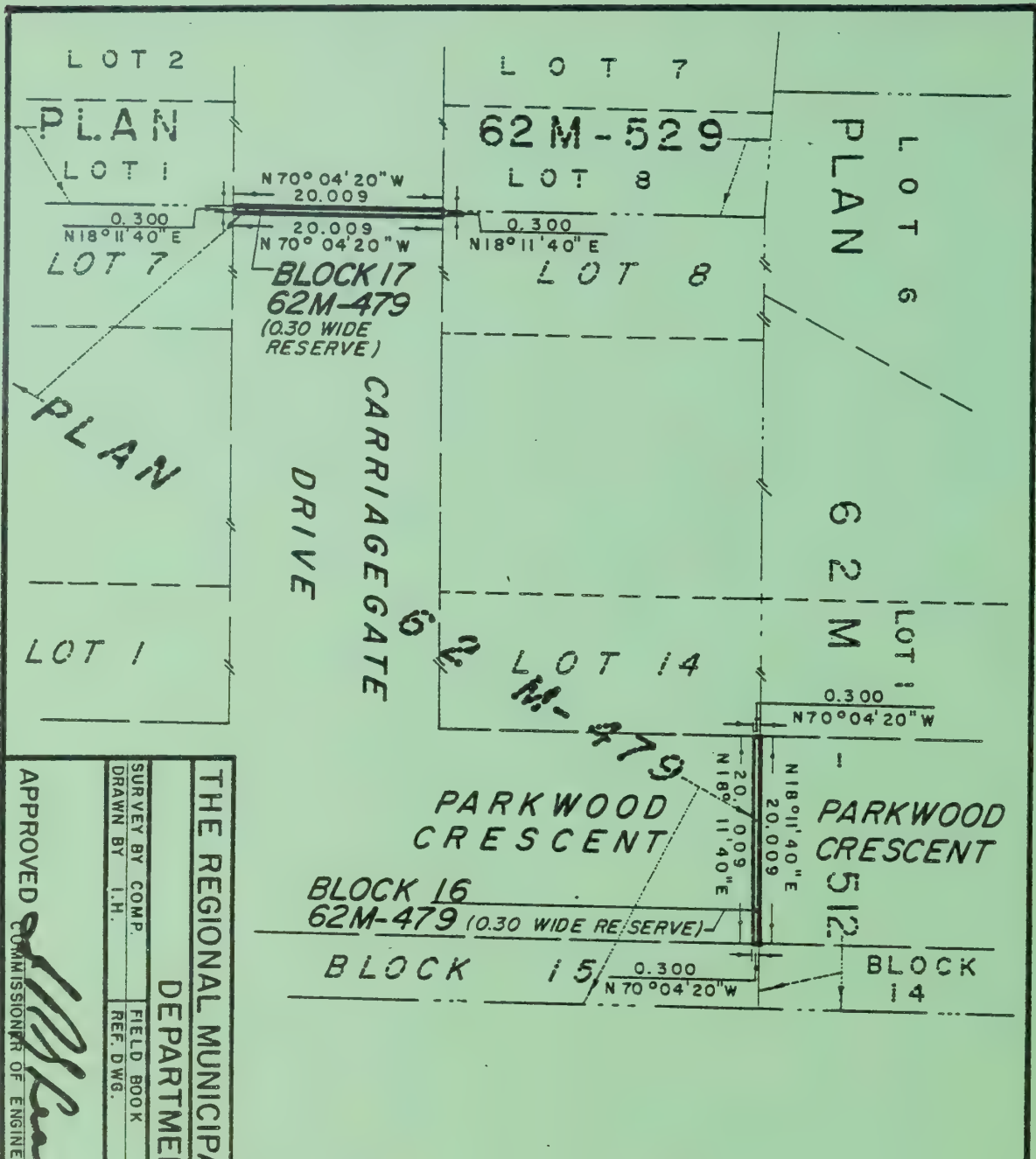
All of Block 16, Plan 62M-479

City of Hamilton

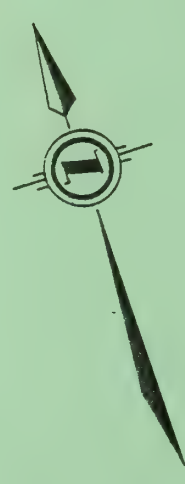
Regional Municipality of Hamilton-Wentworth

Land Titles Division of Wentworth (No. 62)

The above described parcel shown in heavy outline on
Regional Municipality of Hamilton-Wentworth Plan
No. RA-H-402 Surveys attached hereto.



SKETCH TO ILLUSTRATE DESCRIPTION
OF
BLOCKS 16 & 17, 0.300 RESERVE
SHERMAN OAKS (PHASE 3)
PLAN 62 M - 479
IN THE
CITY OF HAMILTON
REGIONAL MUNICIPALITY OF
HAMILTON - WENTWORTH
SCALE = 1:500
5m 0 5 10 20m
M. A. CHIDLEY - O.L.S.
1987.



BEARINGS HEREON ARE ASTRONOMIC AND ARE REFERRED
TO THE EASTERLY LIMIT OF PARKWOOD CRESCENT ON
A COURSE OF N18°11'40"E AS SHOWN ON PLAN 62M-479.

THIS IS NOT A PLAN OF SURVEY. REG. 564/80 S. 21 PART.

THE REGIONAL MUNICIPALITY OF HAMILTON - WENTWORTH			
DEPARTMENT OF ENGINEERING			
SURVEY BY COMP.	FIELD BOOK	FILE NO.	DATE
DRAWN BY I.H.	REF. DWG.		OCTOBER 1987.
APPROVED <i>M. A. Chidley</i>		REGIONAL SURVEYOR <i>M. A. Chidley</i>	CHECKED BY H.S.
COMMISSIONER OF ENGINEERING		PLAN NO. RA-H-402	SURVEYS

THE CORPORATION OF THE CITY OF HAMILTON

BY-LAW NO. 88 -

TO EXTEND CARRIAGEGATE DRIVE
BY INCORPORATING THEREIN
BLOCK 17, PLAN 62M-479

WHEREAS the Council of The Corporation of the City of Hamilton is empowered under Section 298 of The Municipal Act, R.S.O. 1980, Chapter 302 and amendments thereto, to establish and lay out, widen, alter, divert, stop-up, lease or sell any highway or part of a highway;

AND WHEREAS the Council of The Corporation of the City of Hamilton deems it expedient to extend a portion of the highway known as Carriagegate Drive by incorporating within its limits the lands described in Schedule "A" hereto;

AND WHEREAS the said lands are owned by The Corporation of the City of Hamilton.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The lands described in Schedule "A" appended hereto are hereby established and laid out as a public highway to form part of Carriagegate Drive.
2. The Commissioner of Regional Engineering or his duly authorized agent is hereby authorized to open as public highway the said lands.

PASSED this 9th day of February A.D. 1988.

City Clerk

Mayor

(1987) 17 R.T.E.C. 8, November 24

SCHEDULE "A"

Parcel Reserve 17-1, Section 62M-479

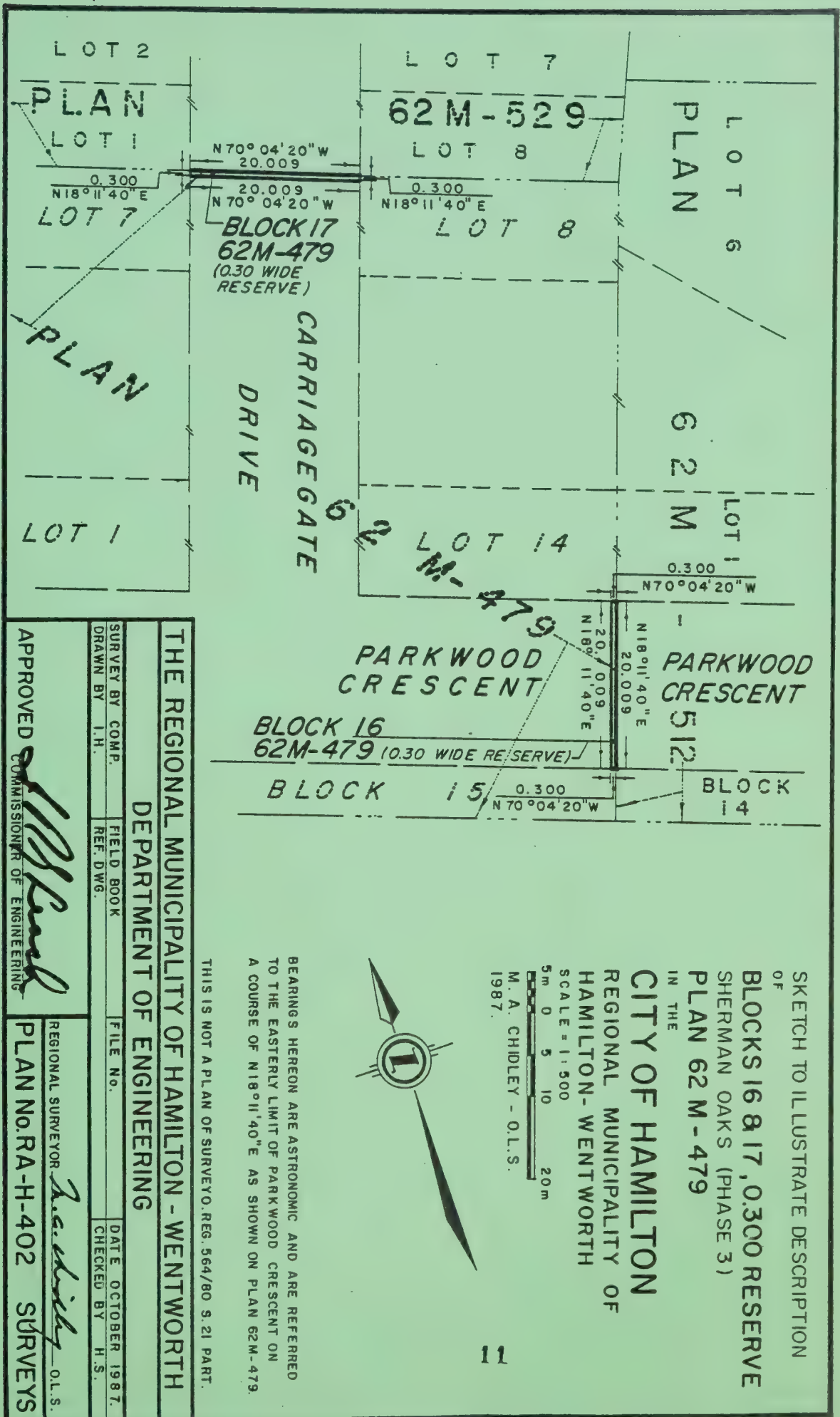
All of Block 17, Plan 62M-479

City of Hamilton

Regional Municipality of Hamilton-Wentworth

Land Titles Division of Wentworth (No. 62)

The above described parcel shown in heavy outline on
Regional Municipality of Hamilton-Wentworth Plan
No. RA-H-402 Surveys attached hereto.



THE REGIONAL MUNICIPALITY OF HAMILTON - WENTWORTH			
DEPARTMENT OF ENGINEERING			
SURVEY BY COMP.	FIELD BOOK	FILE NO.	DATE
DRAWN BY I.H.	REF. DWG.		OCTOBER 1987
APPROVED <i>[Signature]</i>		REGIONAL SURVEYOR <i>[Signature]</i>	
COMMISSIONER OF ENGINEERING		O.L.S.	
PLAN NO. RA-H-402		SURVEYS	

BEARINGS HEREON ARE ASTRONOMIC AND ARE REFERRED TO THE EASTERLY LIMIT OF PARKWOOD CRESCENT ON A COURSE OF N18°11'40"E AS SHOWN ON PLAN 62M-479.



SKETCH TO ILLUSTRATE DESCRIPTION OF
BLOCKS 16 & 17, 0.300 RESERVE
SHERMAN OAKS (PHASE 3)
PLAN 62M-479
IN THE
CITY OF HAMILTON
REGIONAL MUNICIPALITY OF
HAMILTON-WENTWORTH
SCALE = 1:500
5m 0 5 10 20m
M. A. CHIDLEY - O.L.S.
1987.

THE CORPORATION OF THE CITY OF HAMILTON

BY-LAW NO. 88 -

TO WIDEN NATIONAL DRIVE
BY INCORPORATING THEREIN
PARTS 1, 2, 3 AND 6, PLAN 62R-8695

WHEREAS the Council of The Corporation of the City of Hamilton is empowered under Section 298 of The Municipal Act, R.S.O. 1980, Chapter 302 and amendments thereto, to establish and lay out, widen, alter, divert, stop-up, lease or sell any highway or part of a highway;

AND WHEREAS the Council of The Corporation of the City of Hamilton deems it expedient to widen a portion of the highway known as National Drive by incorporating within its limits the lands described in Schedule "A" hereto;

AND WHEREAS the said lands are owned by The Corporation of the City of Hamilton.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The lands described in Schedule "A" appended hereto are hereby established and laid out as a public highway to form part of National Drive.
2. The Commissioner of Regional Engineering or his duly authorized agent is hereby authorized to open as public highway the said lands.

PASSED this 9th day of February A.D. 1988.

City Clerk

Mayor

(1988) 1 R.T.E.C. 15, January 12

SCHEDULE "A"

Part of Lot 28, Concession 4
former geographic township of Saltfleet
designated as Parts 1, 2, 3 and 6, Plan 62R-8695
City of Hamilton
Regional Municipality of Hamilton-Wentworth
Land Registry Division of Wentworth (No. 62)

By-law No. 88 -

To Amend By-law No. 66-100 To Regulate Traffic

The Council of the Corporation of the City of Hamilton enacts as follows:

Traffic

1. Schedule 10 (Stops at Intersections) of By-law 66-100 To Regulate Traffic passed on the 29th day of March 1966 is hereby amended by deleting therefrom the following item, namely:-

"Dumbarton Eastbound and Westbound Rosedale".

and by adding thereto the following item, namely:-

"Rosedale Northbound and Southbound Dumbarton".

2. Schedule 35 (Wheelchair Loading Zones) is hereby amended by adding thereto the following item, namely:-

"Proctor East 24 ft. 212 feet north of Main 8:00 a.m. to
6:00 p.m."

PASSED this day of , A.D. 1988.

City Clerk

Mayor

The Corporation of the City of Hamilton

BY-LAW NO. 88-

To Amend:

Cemeteries By-law No. 8861

Respecting:

REVISED TARIFF OF CHARGES

WHEREAS By-law No. 8861, passed on the 12th day of January, 1960, in accordance with The Cemeteries Act, established a tariff of charges;

AND WHEREAS it is desirable to revise the tariff of charges.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. By-law No. 8861, as amended by By-laws Nos. 74-303, 76-187, 76-337, 77-292, 78-276, 79-17, 79-319, 80-229, 81-219, 83-42, 84-323, 84-268, 86-11 and 87-22, is further amended by deleting Schedule "B-1987" and substituting in lieu thereof Schedule "B-1988", hereto annexed.

2. This by-law comes into force on the 4th day of January, 1988.

3. The Director of Cemeteries is hereby authorized and directed to make application to the Minister of Consumer and Commercial Relations, Cemeteries Branch, for approval of this by-law.

PASSED this day of A.D. 1988.

City Clerk

Mayor

SCHEDULE "B-1988"

HAMILTON MUNICIPAL CEMETERIES' TARIFF OF CHARGES

JANUARY 4, 1988

(Cemeteries By-law No. 8861)

	Resident and Non-Resident <u>Realty Taxpayers</u>	<u>Non-Residents</u>
<u>OPENING AND CLOSING</u>		
	<u>Dressing - \$32.00</u>	<u>Device - \$26.00</u>
6 ft. adult, includes dressing and device.....	312.00	363.00
8 ft. adult, includes dressing and device.....	424.00	472.00
6 ft. child, includes dressing and device; case up to 60"	213.00	304.00
includes dressing only.....	187.00	278.00
without dressing and device.....	155.00	246.00
6 ft. child, includes dressing and device; case 61" to 72"	236.00	343.00
includes dressing only.....	210.00	317.00
without dressing and device.....	178.00	285.00
8 ft. child, includes dressing and device; case up to 60"	236.00	343.00
includes dressing only.....	210.00	317.00
without dressing and device.....	178.00	285.00
8 ft. child, includes dressing and device; case 61" to 72"	263.00	382.00
includes dressing only.....	237.00	356.00
without dressing and device.....	205.00	324.00
Baby Special - up to one month old.....	36.00	58.00
Cremation	104.00	148.00
Mansion of Memories (Stoney Creek) (new crypts only).....	257.00	302.00
<u>Note:</u> Lowering device is not used if case is 42" or less		
<u>LOWERING</u> (opening charges not included)		
Adult From 6 ft. to 8 ft. - shell.....	214.00	324.00
From 6 ft. to 8 ft. - steel vault.....	415.00	624.00
From 6 ft. to 8 ft. - concrete vault or crypt...	497.00	747.00
Child From 6 ft. to 8 ft. - 5 to 10 years.....	148.00	220.00
From 6 ft. to 8 ft. - under 5 years.....	71.00	105.00
<u>REMOVALS</u>		
Adult Shell.....	918.00	1,374.00
Concrete vault or crypt.....	918.00	1,374.00
Child Shell.....	267.00	415.00
Concrete vault or crypt.....	286.00	424.00
Cremation	104.00	148.00

The Corporation of the City of Hamilton

BY-LAW NO. 88-

To Amend:

Zoning By-law No. 6593

Respecting:

LAND LOCATED AT MUNICIPAL NO. 1154 LEASIDE ROAD

WHEREAS it is intended to change the zoning of the land hereinafter referred to by amending By-law No. 6593, passed on the 25th day of July, 1950 and approved by the Ontario Municipal Board by Order dated the 7th day of December, 1951, (File No. P.F.C. 3821);

AND WHEREAS this by-law is in conformity with the Official Plan of the Hamilton Planning Area, approved by the Minister under The Planning Act on June 1, 1982.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. Sheet No. E-81 of the District Maps, appended to and forming part of By-law No. 6593, is amended,

- (a) by changing from "C" (Urban Protected Residential, etc.) district to "R-2" (Urban Protected Residential - One and Two-Family Dwellings, etc.) district, the land,

the extent and boundaries of which are shown on a plan hereto annexed as Schedule "A".

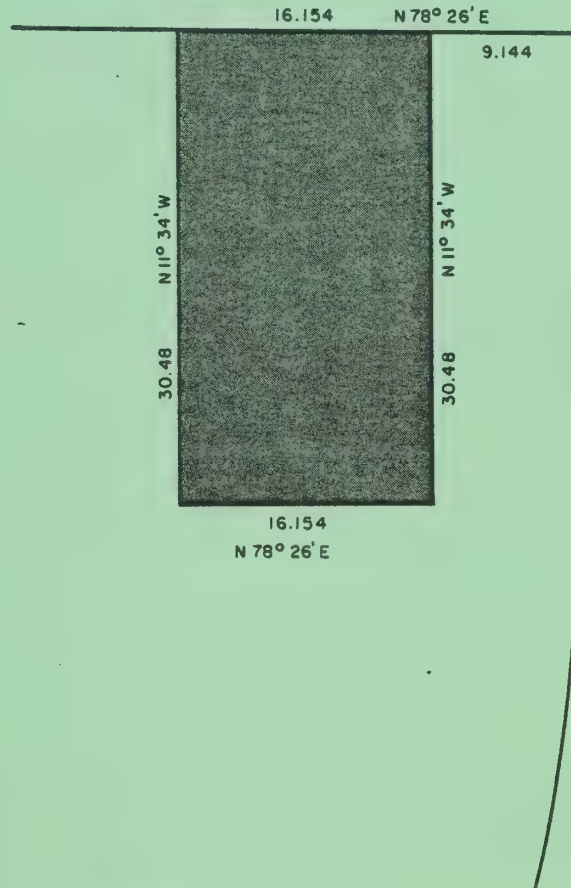
2. The City Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this by-law, in accordance with The Planning Act, 1983.

PASSED this day of , A.D. 1988.

City Clerk

Mayor

LEASIDE ROAD



KNOX AVENUE

NOTE: ALL DIMENSIONS
ARE IN METRES

THIS IS SCHEDULE "A" TO BY-LAW NO. 88-
PASSED THE _____ DAY OF _____

Clerk

Mayor

CITY OF HAMILTON

SCHEDULE "A"

MAP FORMING PART OF
BY-LAW NO. 88-

TO AMEND BY-LAW NO. 6593

Regional Municipality of Hamilton-Wentworth
Planning and Development Department

Legend



CHANGE IN ZONING FROM "C" (URBAN
PROTECTED RESIDENTIAL, ETC.) DISTRICT
TO "R-2" (URBAN PROTECTED RESIDEN-
TIAL - ONE AND TWO FAMILY DWELLINGS,
ETC.) DISTRICT.

North



Scale
NOT TO SCALE

Date
DEC. 11, 1987

Reference File No.
ZA-87-103

Drawing No.

The Corporation of the City of Hamilton

BY-LAW NO. 88-

To Amend:

Zoning By-law No. 6593

Respecting:

LAND LOCATED AT MUNICIPAL NO. 1026 KING STREET EAST

WHEREAS it is intended to establish special requirements under section 19B of By-law No. 6593, passed on the 25th day of July, 1950 and approved by the Ontario Municipal Board by Order dated the 7th day of December, 1951, (File No. P.F.C. 3821);

AND WHEREAS this by-law is in conformity with the Official Plan of the Hamilton Planning Area, approved by the Minister under The Planning Act on June 1, 1982.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The "DE-2" (Multiple Dwellings) district provisions applicable to the land, the extent and boundaries of which are shown on a plan hereto annexed as Schedule "A", are amended to the extent only of the special requirements that,

(a) notwithstanding subsection 10B(1) of By-law No. 6593, more than 14 dwelling units shall be prohibited in the building existing on the day of the passing of this by-law;

(b) notwithstanding clauses 18A(1)(a) and 18A(1)(b) of By-law No. 6593, 4 parking spaces shall be provided and maintained on the land.

2. No building or structure shall be erected, altered, extended or enlarged, nor shall any building or structure or part thereof be used, nor shall any land be used, except in accordance with the "DE-2" district provisions, subject to the special requirements referred to in section 1.

3. By-law No. 6593 is amended by adding this by-law to section 19B as "S-1056".

4. Sheet No. E-33 of the District Maps is amended by marking the land referred to in section 1 of this by-law, "S-1056".

5. The City Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this by-law, in accordance with The Planning Act, 1983.

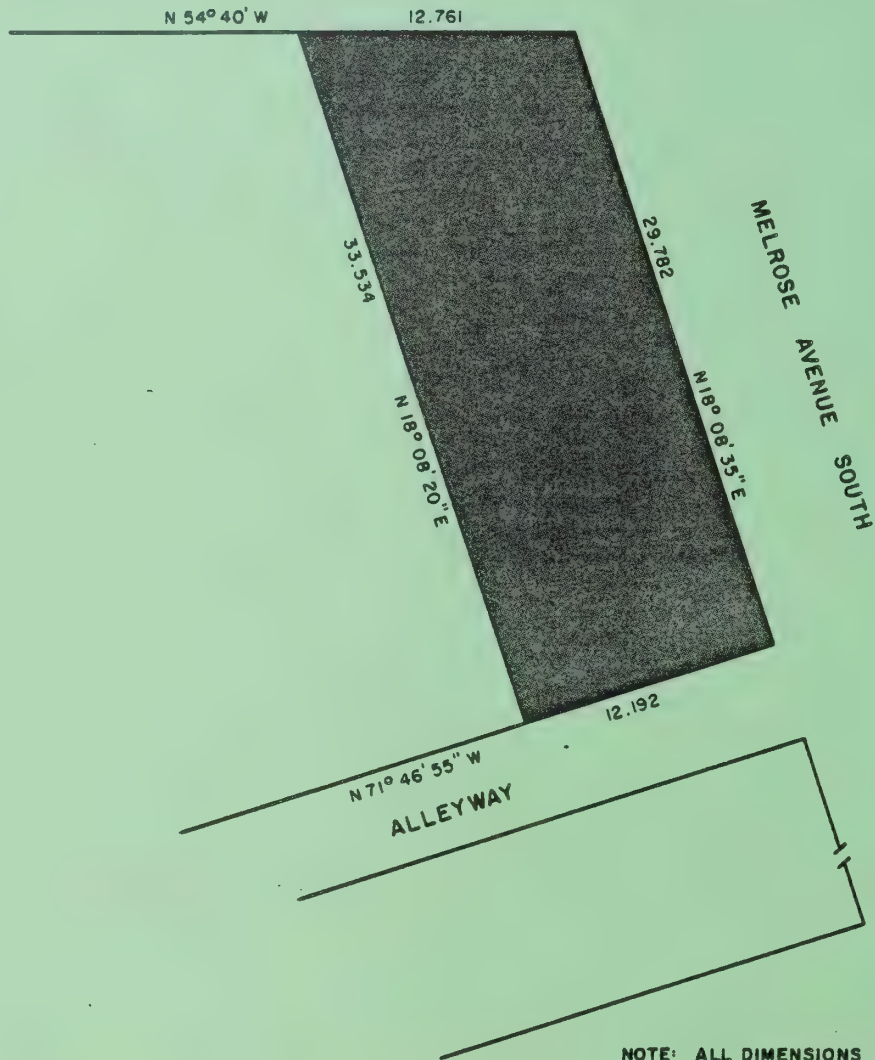
PASSED this day of A.D. 1988.

City Clerk

Mayor

(1987) 24 R.P.D.C. 6, December 8
Delores Bovell, Owner
ZA-87-76

KING STREET EAST



NOTE: ALL DIMENSIONS
ARE IN METERS

THIS IS SCHEDULE "A" TO BY-LAW NO. 88 - _____
PASSED THE _____ DAY OF _____

Clerk

Mayor

CITY OF HAMILTON

SCHEDULE "A"
MAP FORMING PART OF
BY-LAW NO. 88-

TO AMEND BY-LAW NO. 6593

Regional Municipality of Hamilton-Wentworth
Planning and Development Department

Legend



LANDS TO BE REGULATED
BY BY-LAW NO. 88-

North



Scale
NOT TO SCALE

Date
DEC. 11, 1987

Reference File No.
ZA - 87 - 76

Drawing No.

The Corporation of the City of Hamilton

BY-LAW NO. 88-

To Amend:

Zoning By-law No. 6593

Respecting:

LAND LOCATED AT MUNICIPAL NO. 166 GAINSBOROUGH ROAD

WHEREAS it is intended to establish a special requirement under section 19B of By-law No. 6593, passed on the 25th day of July, 1950 and approved by the Ontario Municipal Board by Order dated the 7th day of December 1951, (File No. P.F.C. 3821);

AND WHEREAS this by-law is in conformity with the Official Plan of the Hamilton Planning Area, approved by the Minister under The Planning Act on June 1, 1982.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The "C" (Urban Protected Residential, etc.) district provisions applicable to the land, the extent and boundaries of which are shown on a plan hereto annexed as Schedule "A", are amended to the extent only of the special requirement that,

(a) notwithstanding paragraphs (f) and (h) of subclause 2(2)H(iii) of By-law No. 6593, the following,

(i) COMMERCIAL USE shall not be prohibited as a home occupation:

1. A hairdressing establishment for use by not more than one hairdresser, comprised of not more than one comb-out centre and one hair styling sink located in a building that is the principal and permanent place of residence of the hairdresser.

2. No building or structure shall be erected, altered, extended or enlarged, nor shall any building or structure or part thereof be used, nor shall any land be used, except in accordance with the "C" district provisions, subject to the special requirement referred to in section 1.

3. By-law No. 6593 is amended by adding this by-law to section 19B as "S-1057".

4. Sheets Nos. E-114 and E-115 of the District Maps are amended by marking the land referred to in section 1 of this by-law, "S-1057".

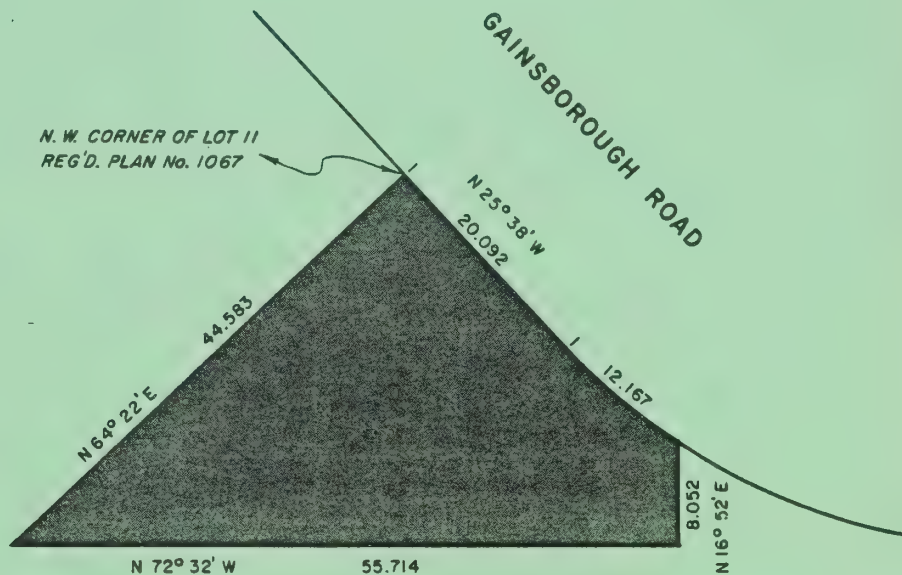
5. The City Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this by-law, in accordance with The Planning Act, 1983.

PASSED this day of A.D. 1988.

City Clerk

Mayor

(1987) 24 R.P.D.C. 7, December 8.
Kathy Popovich, Owner
ZA-87-88



NOTE: ALL DIMENSIONS
ARE IN METRES

THIS IS SCHEDULE "A" TO BY-LAW NO. 88 - _____
PASSED THE _____ DAY OF _____

Clerk

Mayor

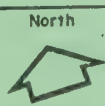
CITY OF HAMILTON
SCHEDULE "A"
MAP FORMING PART OF
BY-LAW NO. 88-
TO AMEND BY-LAW NO. 6593

Regional Municipality of Hamilton-Wentworth
Planning and Development Department

Legend



LANDS TO BE REGULATED
BY BY-LAW NO. 88-



North

Scale
NOT TO SCALE

Date
DEC. 15, 1987

Reference File No.
ZA-87-88

Drawing No.

The Corporation of the City of Hamilton

BY-LAW NO. 88-

To Amend:

Zoning By-law No. 6593

Respecting:

LAND LOCATED AT MUNICIPAL NO. 1053 MAIN STREET WEST

WHEREAS it is intended to establish a special requirement under section 19B of By-law No. 6593, passed on the 25th day of July, 1950 and approved by the Ontario Municipal Board by Order dated the 7th day of December, 1951, (File No. P.F.C. 3821);

AND WHEREAS this by-law is in conformity with the Official Plan of the Hamilton Planning Area, approved by the Minister under The Planning Act on June 1, 1982.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The "HH" (Restricted Community Shopping and Commercial) district provisions applicable to the land, the extent and boundaries of which are shown on a plan hereto annexed as Schedule "A", are amended to the extent only of the special requirement that,

(a) Paragraph (a)(i) of section 2 of By-law No. 84-234, passed on the 30th day of October, 1984 and approved by the Ontario Municipal Board by Order dated the 5th day of July, 1985, (File No. R 840665), is amended by adding thereto the following clause:

4. Commercial School;

2. No building or structure shall be erected, altered, extended or enlarged nor shall any building or structure or part thereof be used, nor shall any land be used, except in accordance with the "HH" district provisions, subject to the special requirement referred to in section 1.

3. By-law No. 6593 is amended by adding this by-law to section 19B as "S-886a".

4. Sheets No. W-33 and W-34 of the District Maps are amended by marking the land referred to in section 1 of this by-law, "S-886a".

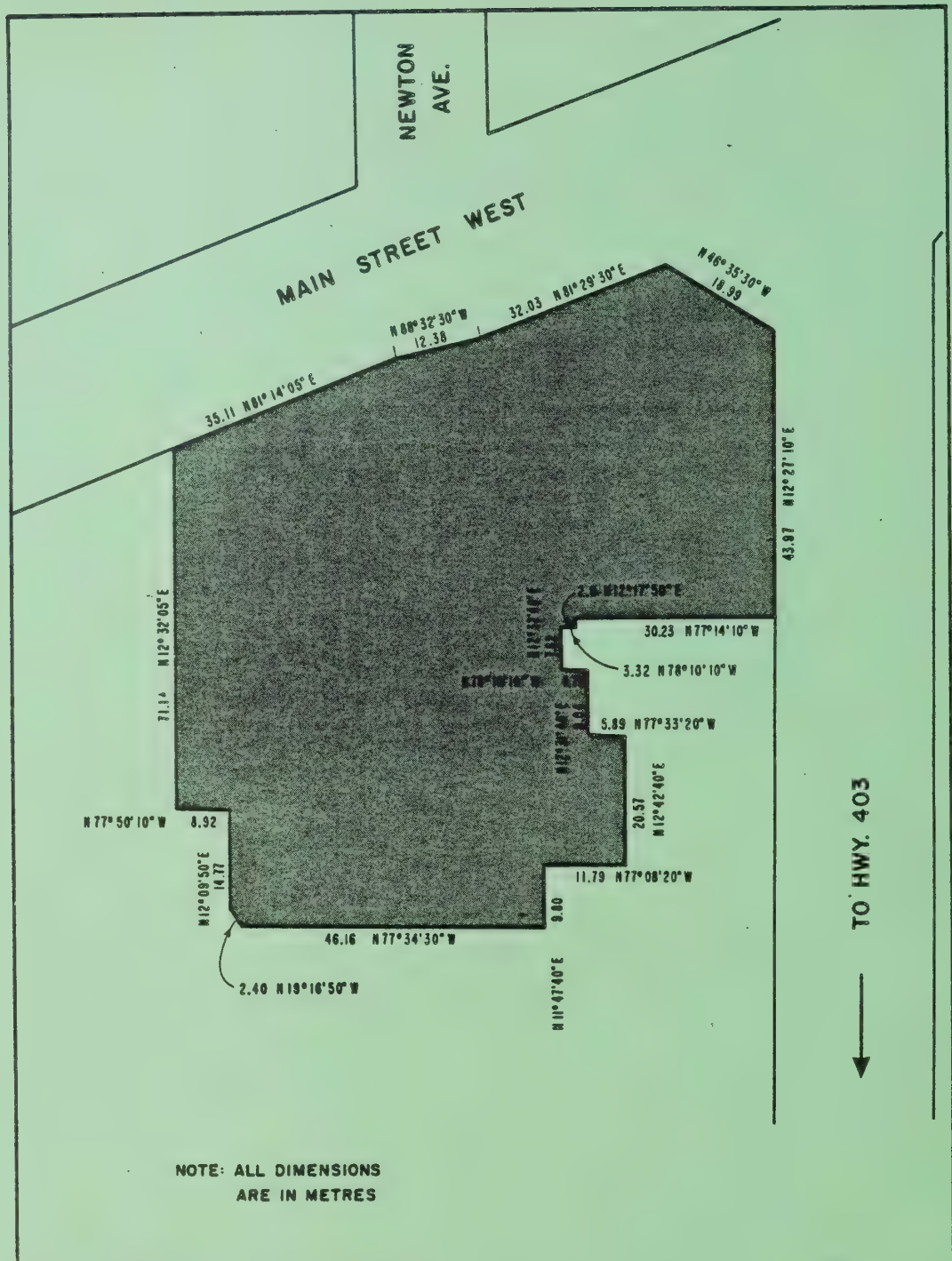
5. The City Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this by-law, in accordance with The Planning Act, 1983.

PASSED this day of A.D. 1988.

City Clerk

Mayor

(1988) 1 R.P.D.C. 20, January 12
Conire Enterprises Ltd.
(E. R. Madronich), Owner
ZA-87-113



NOTE: ALL DIMENSIONS
ARE IN METRES

THIS IS SCHEDULE "A" TO BY-LAW NO. 88 -
PASSED THE _____ DAY OF _____

Clerk

Mayor

CITY OF HAMILTON

SCHEDULE. "A"
MAP FORMING PART OF
BY-LAW NO. 88-
TO AMEND BY-LAW NO. 6593

Regional Municipality of Hamilton-Wentworth
Planning and Development Department

Legend

 LANDS TO BE REGULATED
BY BY-LAW NO. 88 -

North



Scale
NOT TO SCALE

Date
JAN. 5, 1988

Reference File No.
ZA-87-113

Drawing No.

The Corporation of the City of Hamilton

BY-LAW NO. 88-

To Amend:

Zoning By-law No. 6593

Respecting:

LAND LOCATED AT MUNICIPAL NO. 53 LAKE AVENUE NORTH

WHEREAS it is intended to establish a special requirement under section 19B of By-law No. 6593, passed on the 25th day of July, 1950 and approved by the Ontario Municipal Board by Order dated the 7th day of December, 1951, (File No. P.F.C. 3821);

AND WHEREAS this by-law is in conformity with the Official Plan of the Hamilton Planning Area, approved by the Minister under The Planning Act on June 1, 1982.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The "A" (Conservation, Open Space, Park and Recreation) district provisions applicable to the land, the extent and boundaries of which are shown on a plan hereto annexed as Schedule "A", are amended to the extent only of the special requirement that,

(a) notwithstanding subsection 7(1) of By-law No. 6593, the following,

(i) PUBLIC USE shall not be prohibited:

1. A Senior Citizens Drop-In Centre within the building existing on the day of the passing of this by-law.

2. No building or structure shall be erected, altered, extended or enlarged, nor shall any building or structure or part thereof be used, nor shall any land be used, except in accordance with the "A" district provisions, subject to the special requirement referred to in section 1.

3. By-law No. 6593 is amended by adding this by-law to section 19B as "S-1030".

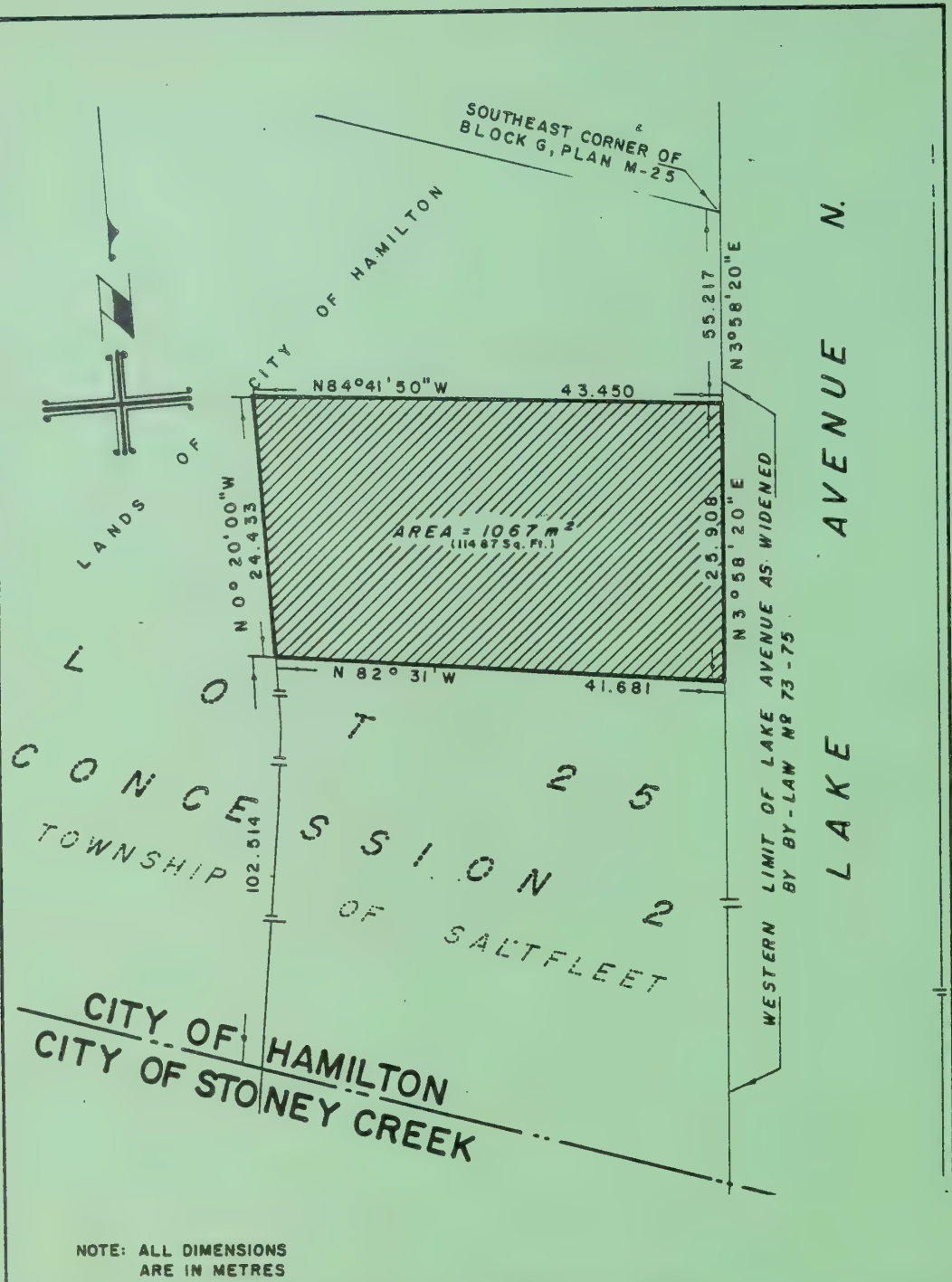
4. Sheet No. E-114 of the District Maps is amended by marking the land referred to in section 1 of this by-law, "S-1030".

5. The City Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this by-law, in accordance with The Planning Act, 1983.

PASSED this day of A.D. 1988.

City Clerk

Mayor



NOTE: ALL DIMENSIONS
ARE IN METRES



THIS IS SCHEDULE "A" TO BY-LAW No. 88-
PASSED THE _____ DAY OF _____

Clerk

Mayor

CITY OF HAMILTON
SCHEDULE "A"
MAP FORMING PART OF
BY-LAW NO. 88-
TO AMEND BY-LAW NO. 6593

Regional Municipality of Hamilton-Wentworth
Planning and Development Department

Legend		
 LANDS TO BE REGULATED BY BY-LAW NO. 88-		
North 	Scale NOT TO SCALE	Reference File No. C.I. 87-C
	Date JAN. 15, 1988	Drawing No.

The Corporation of the City of Hamilton

BY-LAW NO. 88-

To Amend:

Zoning By-law No. 6593

Respecting:

LANDS LOCATED AT THE REAR OF MUNICIPAL NOS. 1610, 1614,
1620 AND 1626 UPPER GAGE AVENUE

WHEREAS it is intended to change the zoning of the lands hereinafter referred to by amending By-law No. 6593, passed on the 25th day of July, 1950 and approved by the Ontario Municipal Board by Order dated the 7th day of December, 1951, (File No. P.F.C. 3821);

AND WHEREAS this by-law is in conformity with the Official Plan of the Hamilton Planning Area, approved by the Minister under The Planning Act on June 1, 1982.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. Sheet No. E-38D of the District Maps, appended to and forming part of By-law No. 6593, is amended,

(a) by changing from "AA" (Agricultural) district to "C" (Urban Protected Residential, etc.) district, the land comprised in Block 1,

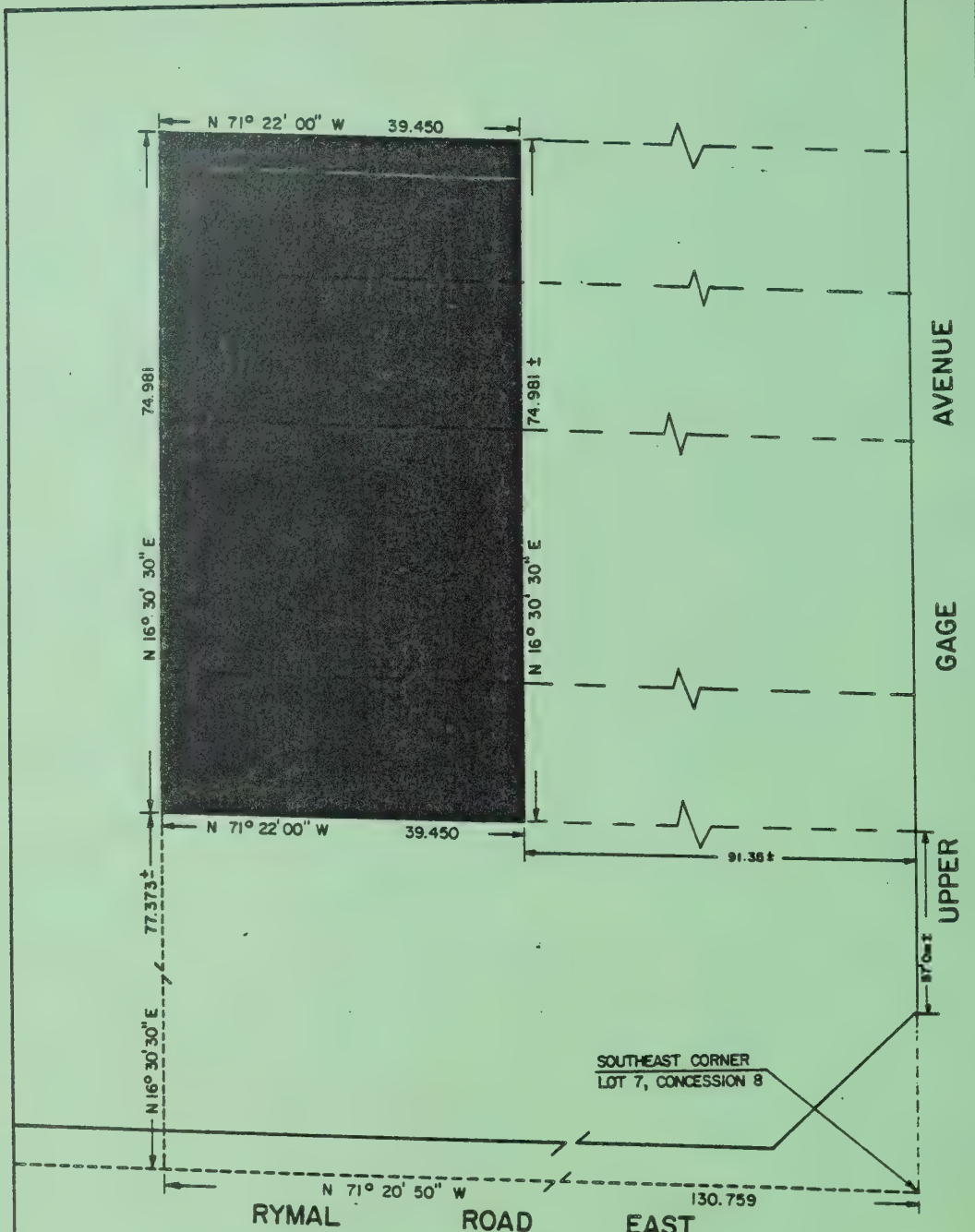
the extent and boundaries of which Block 1 are shown on a plan hereto annexed as Schedule "A".

2. The City Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this by-law, in accordance with The Planning Act, 1983.

PASSED this day of A.D. 1988.

City Clerk

Mayor



NOTE: ALL DIMENSIONS ARE IN METRES.

THIS IS SCHEDULE 'A' TO BY-LAW 88-
PASSED THE ____ DAY OF ____

Clerk


Mayor

CITY OF HAMILTON
SCHEDULE 'A'
MAP FORMING PART OF
BY-LAW N° 88-_____
TO AMEND BY-LAW N° 6593

Regional Municipality of Hamilton-Wentworth
Planning and Development Department

Legend

 Change in zoning from "AA" (Agricultural) district to "C" (Urban Protected Residential, etc.) district.

<p>North</p> 	<p>Scale NTS</p>	<p>Reference File No. ZA87-112</p>
	<p>Date JANUARY 1988</p>	<p>Drawing No.</p>

The Corporation of the City of Hamilton

BY-LAW NO. 88-

To Amend:

Zoning By-law No. 6593

Respecting:

LANDS LOCATED BETWEEN UPPER OTTAWA STREET AND TEMPLEMEAD
DRIVE, SOUTH OF SILVERTON AVENUE

WHEREAS it is intended to change the zoning of the lands hereinafter referred to by amending By-law No. 6593, passed on the 25th day of July, 1950 and approved by the Ontario Municipal Board by Order dated the 7th day of December, 1951, (File No. P.F.C. 3821);

AND WHEREAS this by-law is in conformity with the Official Plan of the Hamilton Planning Area, approved by the Minister under The Planning Act on June 1, 1982.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. Sheet No. E-49D of the District Maps, appended to and forming part of By-law No. 6593, is amended,

(a) by changing from "AA" (Agricultural) district to "C" (Urban Protected Residential, etc.) district, the land,

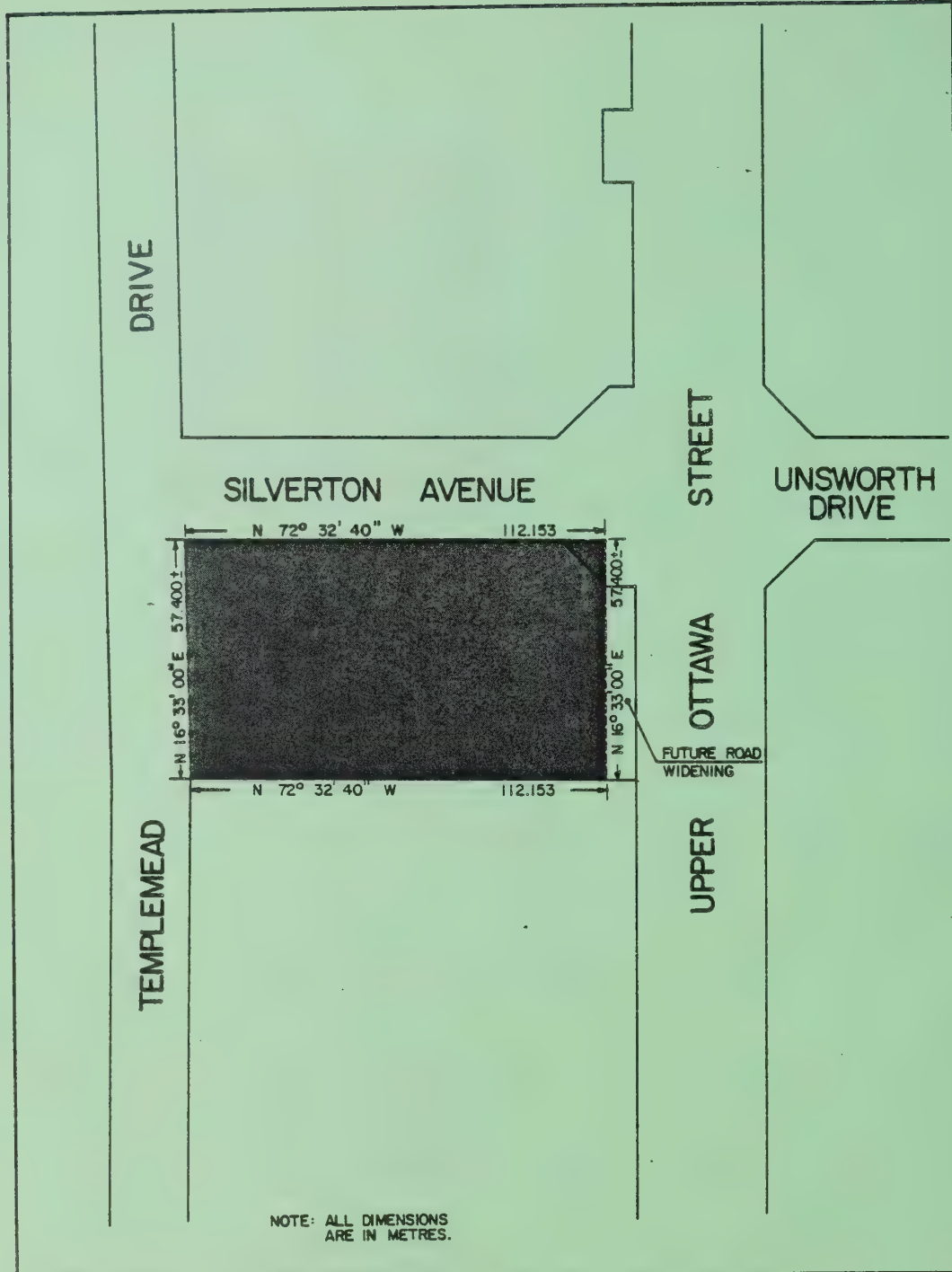
the extent and boundaries of which are shown on a plan hereto annexed as Schedule "A".

2. The City Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this by-law, in accordance with The Planning Act, 1983.

PASSED this day of A.D. 1988.

City Clerk

Mayor



THIS IS SCHEDULE 'A' TO BY-LAW 88-
PASSED THE _____ DAY OF _____

Clerk

Mayor

CITY OF HAMILTON

SCHEDULE 'A'

MAP FORMING PART OF

BY-LAW N° 88-_____

TO AMEND BY-LAW N° 6593

Regional Municipality of Hamilton-Wentworth
Planning and Development Department

Legend

 Change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District.

North



Scale

NTS

Date

JANUARY 1988

Reference File No.

ZA87-71

Drawing No.

The Corporation of the City of Hamilton

BY-LAW NO. 88-

To Amend:

Zoning By-law No. 6593

Respecting:

LAND LOCATED AT MUNICIPAL NO. 234 QUEEN STREET SOUTH

WHEREAS it is intended to establish a special requirement under section 19B of By-law No. 6593, passed on the 25th day of July, 1950 and approved by the Ontario Municipal Board by Order dated the 7th day of December, 1951, (File No. P.F.C. 3821);

AND WHEREAS this by-law is in conformity with the Official Plan of the Hamilton Planning Area, approved by the Minister under The Planning Act on June 1, 1982.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The "D" (Urban Protected Residential - One and Two Family Dwellings, Townhouses, etc.) district provisions applicable to the land, the extent and boundaries of which are shown on a plan hereto annexed as Schedule "A", are amended to the extent only of the special requirement that,

(a) notwithstanding subsection 10(1) of By-law No. 6593, the following,

(i) COMMERCIAL USE shall not be prohibited within the building existing on the day of the passing of this by-law:

1. Stationery supply store.

2. No building or structure shall be erected, altered, extended or enlarged, nor shall any building or structure or part thereof be used, nor shall any land be used, except in accordance with the "D" district provisions, subject to the special requirement referred to in section 1.

3. By-law No. 6593 is amended by adding this by-law to section 19B as "S-973a".

4. Sheet No. W-13 of the District Maps is amended by marking the lands referred to in section 1 of this by-law, "S-973a".

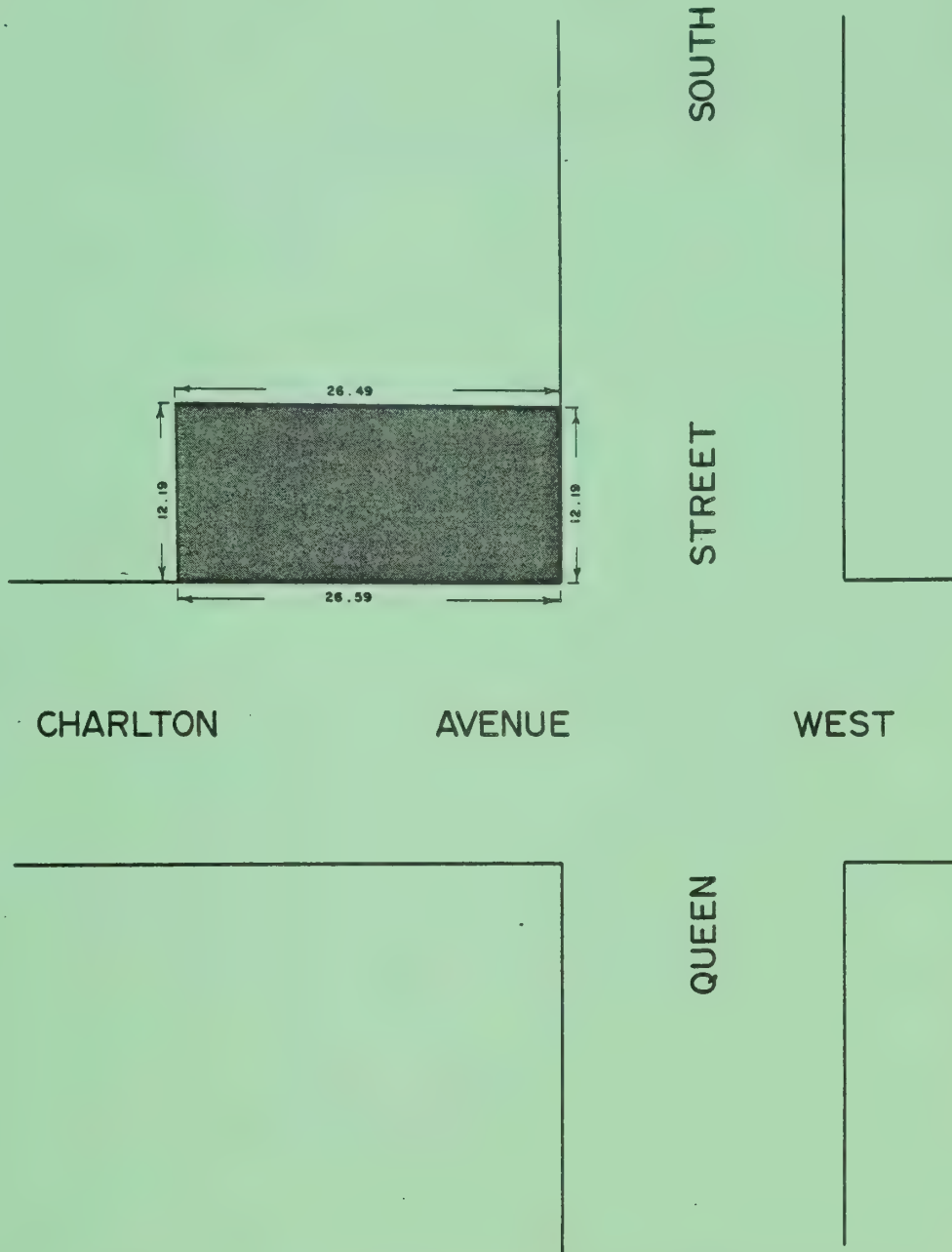
5. The City Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this by-law, in accordance with The Planning Act, 1983.

PASSED this day of A.D. 1988.

City Clerk

Mayor

(1987) 19 R.P.D.C. 5, October 13
Motion -- November 24, 1987
Ritlyn Investments Limited, Owner
ZA-87-61



ALL DIMENSION ARE IN METRES

THIS IS SCHEDULE "A" TO BY-LAW NO. 8 - _____
PASSED THE _____ DAY OF _____

Clerk

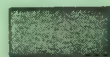
Mayor

CITY OF HAMILTON
SCHEDULE "A"

MAP FORMING PART OF
BY-LAW No. _____
TO AMEND BY LAW No. 6593

Regional Municipality of Hamilton-Wentworth
Planning and Development Department

Legend



LANDS TO BE REGULATED
BY-LAW No. _____

North



Scale
N.T.S.

Date
OCT. 1987

Reference File No.
ZA - 87- 61

Drawing No.

The Corporation of the City of Hamilton

BY-LAW NO. 88-

To Amend:

Zoning By-law No. 6593

Respecting:

LAND LOCATED AT MUNICIPAL NO. 18 RYMAL ROAD WEST

WHEREAS it is intended to establish a special requirement under section 19B of By-law No. 6593, passed on the 25th day of July, 1950 and approved by the Ontario Municipal Board by Order dated the 7th day of December, 1951, (File No. P.F.C. 3821);

AND WHEREAS this by-law is in conformity with the Official Plan of the Hamilton Planning Area, approved by the Minister under The Planning Act on June 1, 1982.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The "AA" (Agricultural) district provisions applicable to the land, the extent and boundaries of which are shown on a plan hereto annexed as Schedule "A", are amended to the extent only of the special requirement that,

(a) notwithstanding paragraphs (f) and (i) of Section 2(2)(H)(iii) of By-law No. 6593, the establishment of a barber shop shall not be prohibited within the existing garage.

2. No building or structure shall be erected, altered, extended or enlarged, nor shall any building or structure or part thereof be used, nor shall any land be used, except in accordance with the "AA" district provisions, subject to the special requirement referred to in section 1.

3. By-law No. 6593 is amended by adding this by-law to section 19B as Schedule "S-1051a".

4. Sheet No. W-9D of the District Maps is amended by marking the land referred to in section 1 of this by-law, "S-1051a".

5. The City Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this by-law, in accordance with The Planning Act, 1983.

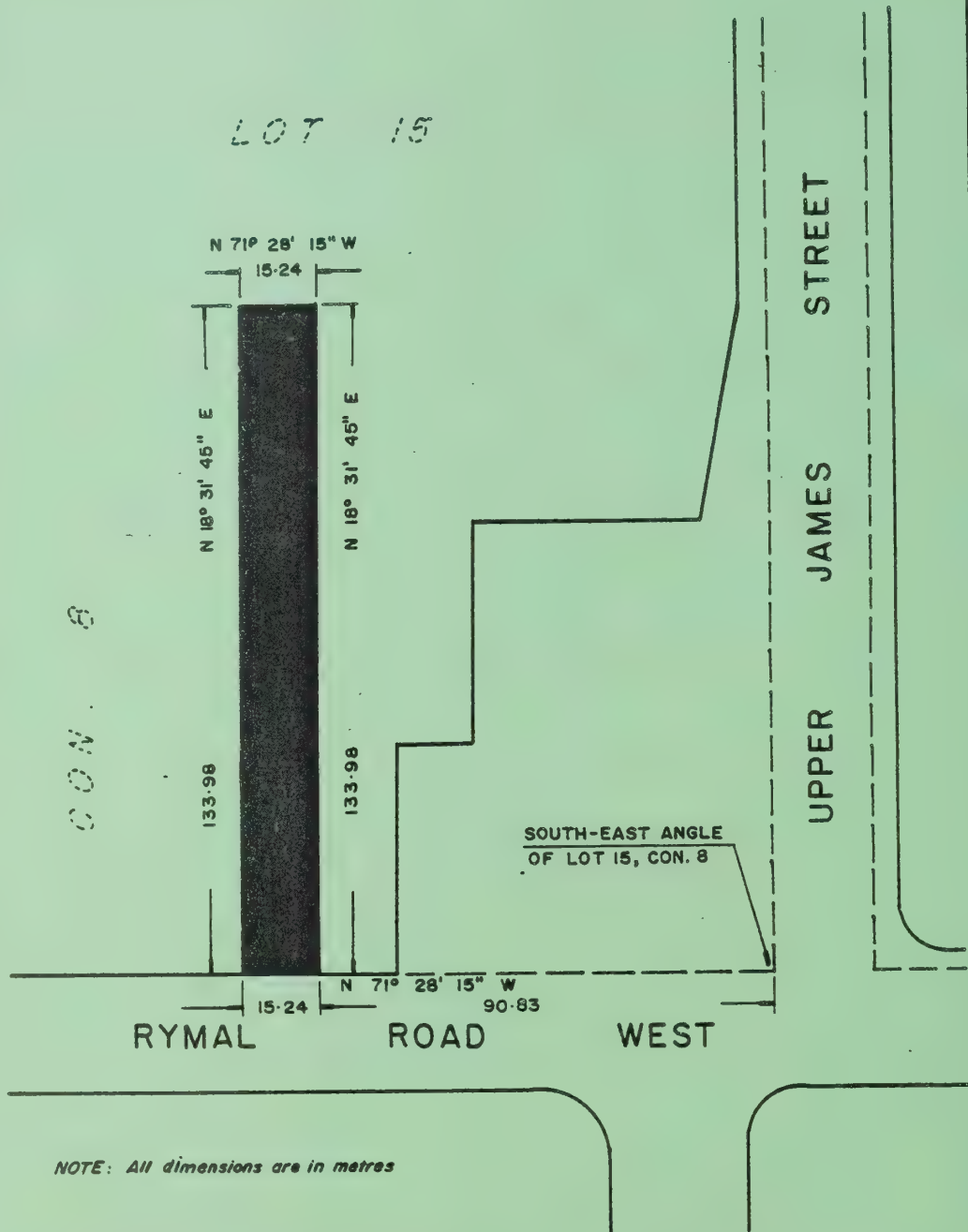
PASSED this day of , A.D. 1988.

City Clerk

Mayor

(1988) 2 R.P.D.C. 5, January 26
Guiseppe Messina, Lessee
ZA-87-133

LOT 15



NOTE: All dimensions are in metres

THIS IS SCHEDULE "A" TO BY-LAW NO. 88-
PASSED THE _____ DAY OF _____

Clerk

Mayor

CITY OF HAMILTON
SCHEDULE 'A'
MAP FORMING PART OF
BY-LAW N^o 88-
TO AMEND BY-LAW N^o 6593
Regional Municipality of Hamilton-Wentworth
Planning and Development Department

Legend		
<div style="display: flex; align-items: center;"> <div style="width: 20px; height: 10px; background-color: black; margin-right: 5px;"></div> LANDS TO BE REGULATED BY BY-LAW NO. 88- </div>		
North	Scale	Reference File No.
	NOT TO SCALE	ZA 87-133
	Date	Drawing No.
	JANUARY 21, 1988	

The Corporation of the City of Hamilton

BY-LAW NO. 88-

To Amend:

Zoning By-law No. 6593

Respecting:

LANDS LOCATED ON THE EAST SIDE OF UPPER SHERMAN AVENUE,
IN THE AREA NORTH OF STONE CHURCH ROAD EAST

WHEREAS it is intended to change the zoning of the lands hereinafter referred to by amending By-law No. 6593, passed on the 25th day of July, 1950 and approved by the Ontario Municipal Board by Order dated the 7th day of December, 1951, (File No. P.F.C. 3821);

AND WHEREAS this by-law is in conformity with the Official Plan of the Hamilton Planning Area, approved by the Minister under The Planning Act on June 1, 1982.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. Sheets No. E-38B and E-38C of the District Maps, appended to and forming part of By-law No. 6593, is amended,

(a) by changing from "AA" (Agricultural) district to "C" (Urban Protected Residential, etc.) district,

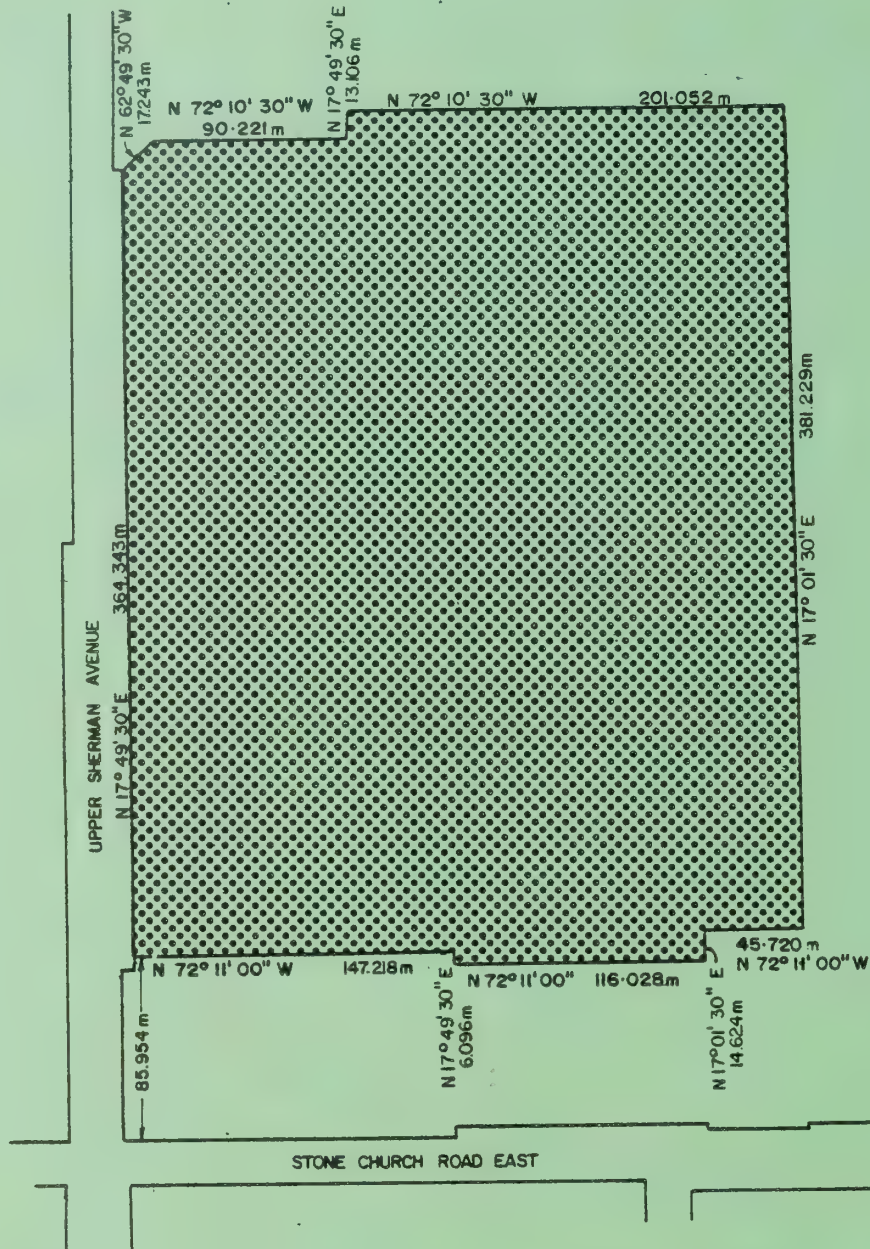
the land, the extent and boundaries of which are shown on a plan hereto annexed as Schedule "A".

2. The City Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this by-law, in accordance with The Planning Act, 1983.

PASSED this day of , A.D. 1988.

City Clerk

Mayor



NOTE: ALL DIMENSIONS
ARE IN METRES

THIS IS SCHEDULE "A" TO BY-LAW NO. 88 -
PASSED THE _____ DAY OF _____

Clerk

Mayor

CITY OF HAMILTON

SCHEDULE "A"
MAP FORMING PART OF
BY-LAW NO. 88-
TO AMEND BY-LAW NO. 6593

Regional Municipality of Hamilton-Wentworth
Planning and Development Department

Legend



CHANGE IN ZONING FROM "AA"
(AGRICULTURAL) DISTRICT TO
"C" (URBAN PROTECTED RESIDENTIAL,
ETC.) DISTRICT.

North



Scale

NOT TO SCALE

Reference File No.

ZA 86-97

Date

FEBRUARY, 1988

Drawing No.

The Corporation of the City of Hamilton

BY-LAW NO. 88-

To Appoint:

A CHIEF PLANNING OFFICER

WHEREAS R.R.O. 1980, Reg. 785, Section 5 requires that the Chief Planning Officer of the local municipality provide an opinion that a zoning by-law is in conformity with the official plan of the local municipality for the purpose of the procedure established in the said regulation relating to a zoning by-law becoming effective where no notice of objection has been filed;

AND WHEREAS the "Procedures to be followed by all Municipalities in Ontario with respect to applications to the Ontario Municipal Board for approval of undertakings pursuant to Section 64 of The Ontario Municipal Board Act (R.S.O. 1980 Chapter 347)" includes a requirement that a statement by the Clerk or the Chief Planning Officer of the municipality must be filed with the Board as part of the supporting material for each application for approval, "stating that the application is not contrary to any official plan, any zoning by-law or amendments thereto; or that these have no relevance to the application";

AND WHEREAS it is intended to appoint a Chief Planning Officer for the purposes of the said regulation and the said Procedures.

NOW THEREFORE the Council of The Corporation of The City of Hamilton enacts as follows:

1. The Director of Local Planning of the Regional Municipality of Hamilton-Wentworth is appointed Chief Planning Officer for the purpose of completing Schedule 3 of Form 1 referred to in Section 5 of R.R.O. 1980, Reg. 787, and for the purpose of the Procedures aforesaid in respect of an application under Section 64 of The Ontario Municipal Board Act.
2. In the absence of the Director of Local Planning, the Division Head of the Land Use and Urban Design Division and the Division Head of the Policy and Neighbourhood Planning Division jointly are appointed Chief Planning Officer in place and stead of the Director of Local Planning.
3. By-law No. 83-136 is repealed.

PASSED this day of 1988

City Clerk

Mayor

The Corporation of the City of Hamilton

BY-LAW NO. 88-

To Authorize the Borrowing of \$6,000,000.00 to
Finance Bank Overdrafts as and when
they Arise from Current Expenditures

Whereas the Council of The Corporation of the City of Hamilton (hereinafter called the "Municipality") deems it necessary to borrow the sum of \$6,000,000.00 or lesser amount to pay for temporary bank overdrafts as and when they arise in relation to the current expenditures of the Municipality for the year;

And Whereas the total amount of the estimated revenues of the Municipality as set forth in the preliminary estimates adopted for the year 1988, is \$135,000,000.00;

And Whereas the total of amounts heretofore may be borrowed for the purposes mentioned in Subsection (1) of Section 189 of the Municipal Act, R.S.O. 1980, Chapter 302, as amended;

Therefore the Council of The Corporation of the City of Hamilton hereby enacts as follows:

1. The Mayor and the Treasurer are hereby authorized on behalf of the Municipality to borrow from time to time by way of promissory note from the CANADIAN IMPERIAL BANK OF COMMERCE a sum or sums not exceeding the aggregate \$6,000,000.00 to pay off temporary bank overdrafts for the current expenditures of the Municipality for the year, including the amounts required for the purposes mentioned in Subsection (1) of Section 189 of the Municipal Act, and to give on behalf of the Municipality to the Bank a promissory note or notes sealed with the Corporate Seal and signed by the Mayor and Treasurer for the monies so borrowed with interest at such rate as may be agreed upon from time to time with the Bank.
2. All sums borrowed pursuant to the authority of this by-law, as well as all other sums borrowed in this year and in previous years from the said Bank for any or all of the purposes mentioned in the said Section 189, shall, with interest thereon, be a charge upon the whole of the revenues of the Municipality for the current year and for all preceding years as and when such revenues are received.
3. The Treasurer is hereby authorized and directed to apply in payment of all sums borrowed as aforesaid, together with interest thereon, all of the monies hereafter collected or received either on account or realized in respect of taxes levied for the current year and preceding years or from any other source which may lawfully be applied for such purpose.

PASSED this

day of

A.D. 1988.

CITY CLERK

MAYOR



E. A. SIMPSON
CITY CLERK
K. E. AVERY
DEPUTY CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK
MEETING OF THE COUNCIL

OF THE CORPORATION OF THE CITY OF HAMILTON

Tuesday, 1988 February 23
7:30 o'clock p.m.
Council Chambers, City Hall

CAY ON HBL AOS
A31
1988

JT:mjw

URBAN MUNICIPAL

FEB 23 1988

GOVERNMENT DOCUMENTS

A G E N D A

1. Opening Prayer

Reverend John Johnston
MacNab Street Presbyterian Church

2. Presentations

(a) Plaque by the Province of Ontario
Re: Preservation of Niagara Escarpment

(b) Civic Award to Transway Midget Girls' Basketball Team

(c) Certificate of Recognition to
Mr. Don Fraser, Workers Health and Safety Centre

3. Proclamation

"Single Parent Week", 1988 February 22 - 28

4. Minutes of the meeting held

1988 February 09

5. Correspondence

Letter from the Ottawa Street B.I.A.
Letter of Appreciation - McQuesten Community Association

6. Reports of the Standing Committees - attached

- (a) Executive Committee
- (b) Transport and Environment Committee
- (c) Parks and Recreation Committee
- (d) Planning and Development Committee
- (e) Legislation Committee
- (f) Personnel Committee
- (g) Finance Committee
- (h) Report of His Worship Mayor Robert M. Morrow

7. Notice of Motion for Next Meeting
8. First reading of the Bills
9. Second reading of the Bills - Committee of the Whole
10. Third reading of the Bills
11. Question Period
12. Adjournment

MINUTES

MEETING OF HAMILTON CITY COUNCIL
TUESDAY, FEBRUARY 9, 1988
7:30 O'CLOCK, P.M.

The Council met.

PRESENT: Robert M. Morrow, Esq., Mayor.

Aldermen Cooke, Kiss, Agro, McCulloch, Valeriano, Hinkley, Copps, Christopherson, Agostino, Wheeler, Smith, Cowell, Gallagher, Merling, Murray, Ross.

His Worship Mayor Robert M. Morrow called the meeting to order.

Mr. Alan Adams, Mission Services of Hamilton, led the Council in prayer.

A Certificate of Recognition was presented to Mr. Fred Telmer, President, Stelco Steel.

His Worship Mayor Robert M. Morrow read the following Proclamation.

1. White Cane Week - February 7th-13th, 1988.

The minutes of the meeting of January 26, 1988, were taken as read and approved.

The following communications were received and forwarded to the appropriate Committee, except as indicated:

1. Invitation from General Chemical Canada Ltd., 201 City Centre Drive, Mississauga, Ontario, to upcoming O.G.R.A. Convention, the Royal York Hotel, Toronto, Ontario, February 21st-24th, 1988. NOTED.
2. Letter from The Honourable Michael H. Wilson, Minister of Finance, with respect to the proposed tax treatment of goods and services purchased by municipalities under a reformed sales tax system, dated January 25, 1988. NOTED.
3. Application from Vaghela Investments, 1417 Gerrard St. E., Toronto, Ontario, for a change in zoning, properties located at 733-735 King Street East; 21-71 Sanford Avenue North; 10 Acorn Street; and 15 Sanford Avenue South, dated January 27, 1988.
4. Application from Cidracine Enterprises Limited, In Trust, 8 Taber Road, Rexdale, Ontario, for a modification to "K" District regulations for property located at 293-335 Wellington St. North, dated February 1, 1988.
5. Application from Ernesto and Norma Estrabillo, 19 Chipman Avenue, Hamilton, Ontario, for a change in zoning, property located at 17 Chipman Avenue, dated February 2, 1988.
6. Application from Zametta Investments Ltd., 132 Jackson St. East, Hamilton, Ontario, for a change in zoning, property located at 180 Jackson St. East, dated February 3, 1988.

7. Application from Mr. Alex Hemstreet, 914 Upper James St., Hamilton, Ontario, for a change in zoning, property located at 863 and 867 Upper Paradise Road, dated February 3, 1982
8. Application from Wentwal Developments Inc., 100 Main St. East, M.P.O. Box 1069, Hamilton, Ontario, for a change in zoning, property located at 401 Rymal Road East, dated February 8, 1988.

* * * * *

It was moved by Alderman Wheeler, seconded by Alderman Smith, and carried, that Council move into Committee of the Whole to consider the following reports, with Alderman Agro in the chair.

* * * * *

(A) EXECUTIVE COMMITTEE - THIRD REPORT.

It was moved by Alderman Gallagher and seconded by Alderman Valeriano.

RESOLVED: that Section 1 of the TWENTY-THIRD Report of the Executive Committee, respecting the Litigation Services, which was adopted by City Council on November 24, 1987, be reconsidered. - CARRIED.

* * * * *

It was moved by Alderman Christopherson and seconded by Alderman Agostino.

RESOLVED: that Section 1 of the TWENTY-THIRD Report of the Executive Committee be referred back to the Executive Committee for full discussion with all relevant staff reports and recommendations from both the City and Regional Chief Administrative Officers and Legal Departments. -

YEAS: Mayor Morrow; Aldermen Cooke, Agro, Valeriano, Hinkley, Christopherson, Agostino, Wheeler, Smith, Gallagher, Merling, Murray, Ross. - 13.

NAYS: Aldermen Kiss, Copps, Cowell. - 3. CARRIED.

* * * * *

(B) TRANSPORT AND ENVIRONMENT COMMITTEE - THIRD REPORT.

Recorded vote on Section 10.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Valeriano, Hinkley, Christopherson, Agostino, Wheeler,

Smith, Cowell, Gallagher, Merling, Murray,
Ross. - 16.

NAYS: Alderman Copps. - 1. CARRIED.

* * * * *

Alderman Ross declared personal interest in, took no part
in the debate, and refrained from voting on Section 11,
as he works for the applicant.

* * * * *

It was moved by Alderman Agostino and seconded by Alderman Wheeler.

RESOLVED: that Rule Number 8 of Procedural By-law 82-203 be invoked for this
meeting of City Council in order to permit consideration of a
resolution respecting the By-law Prohibiting the Sounding of
Railway Engine Whistles at Level Crossings, and

- a resolution respecting the installation of crossing
barriers at Mount Albion Road and Quigley Road. - CARRIED.

* * * * *

It was moved by Alderman Agostino and seconded by Alderman Wheeler.

RESOLVED: (a) that the Transport and Environment Committee be requested
to review the provisions of By-laws 71-80 and 82-29 - To
Prohibit the Sounding of Railway Engine Whistles at Level
Crossings, and that this item be placed on the agenda of
the next Transport and Environment Committee meeting.

(b) that the Council of The Corporation of the City of Hamilton
request the Minister of Transportation to have crossing
barriers installed at the level crossing at Mount Albion
Road and Quigley Road, and that this resolution be forwarded
to The Honourable J. Crosbie, Minister of Transport. - CARRIED.

* * * * *

(C) PARKS AND RECREATION COMMITTEE - FOURTH REPORT.

Recorded vote on Section 1.

YEAS: Mayor Morrow; Aldermen Cooke, Agro, McCulloch, Valeriano,
Hinkley, Christopherson, Agostino, Wheeler, Cowell,
Gallagher, Merling, Murray, Ross. - 14.

NAYS: Aldermen Kiss, Copps, Smith. - 3. CARRIED.

* * * * *

(D) PLANNING AND DEVELOPMENT COMMITTEE - THIRD REPORT.

It was moved by Alderman Christopherson and seconded by Alderman Copps.

RESOLVED: that Section 11 be amended by deleting the word "NO" immediately after the word "THAT" in Subsection (a), and by deleting the word "NO" immediately after the word "THAT" in Subsection (b) and, further, by adding the following as Subsection (c):

"(c) That the Director of Local Planning be authorized and directed to prepare the necessary documentation for an Official Plan Amendment. -

YEAS: Aldermen Kiss, Hinkley, Copps, Christopherson, Agostino, Wheeler, Merling. - 7.

NAYS: Mayor Morrow; Aldermen Cooke, Agro, McCulloch, Valeriano, Smith, Cowell, Gallagher, Murray, Ross. - 10. LOST.

* * * * *

It was moved by Alderman Murray and seconded by Alderman Ross.

RESOLVED: that By-law No. 84-46, To Amend Zoning By-law No. 6593 Respecting Land Located in the Normanhurst Neighbourhood, passed by City Council February 29, 1984, be reconsidered. -

YEAS: Mayor Morrow; Aldermen Cooke, Agro, McCulloch, Valeriano, Copps, Wheeler, Smith, Cowell, Gallagher, Merling, Murray, Ross. - 13.

NAYS: Aldermen Kiss, Hinkley, Christopherson, Agostino. - 4.
CARRIED.

* * * * *

It was moved by Alderman Murray and seconded by Alderman Ross.

RESOLVED: that By-law No. 84-46, To Amend Zoning By-law No. 6593, Respecting Land Located in the Normanhurst Neighbourhood, passed by City Council February 29, 1984, be amended by deleting Sections 1, 4, and 5, and Schedules "A" and "A-5", reading as follows:

"1. Sheets Nos. E-72 and E-73 of the District Maps, appended to and forming part of By-law No. 6593, are amended,

(a) by changing from 'K' (Heavy Industry, etc.) district to 'J' (Light and Limited Heavy Industry, etc.) district, the land,

the extent and boundaries of which are shown on a plan hereto annexed as schedule 'A'; and

- (b) by changing from 'K' (Heavy Industry, etc.) district to 'J' (Light and Limited Heavy Industry, etc.) district, the land,

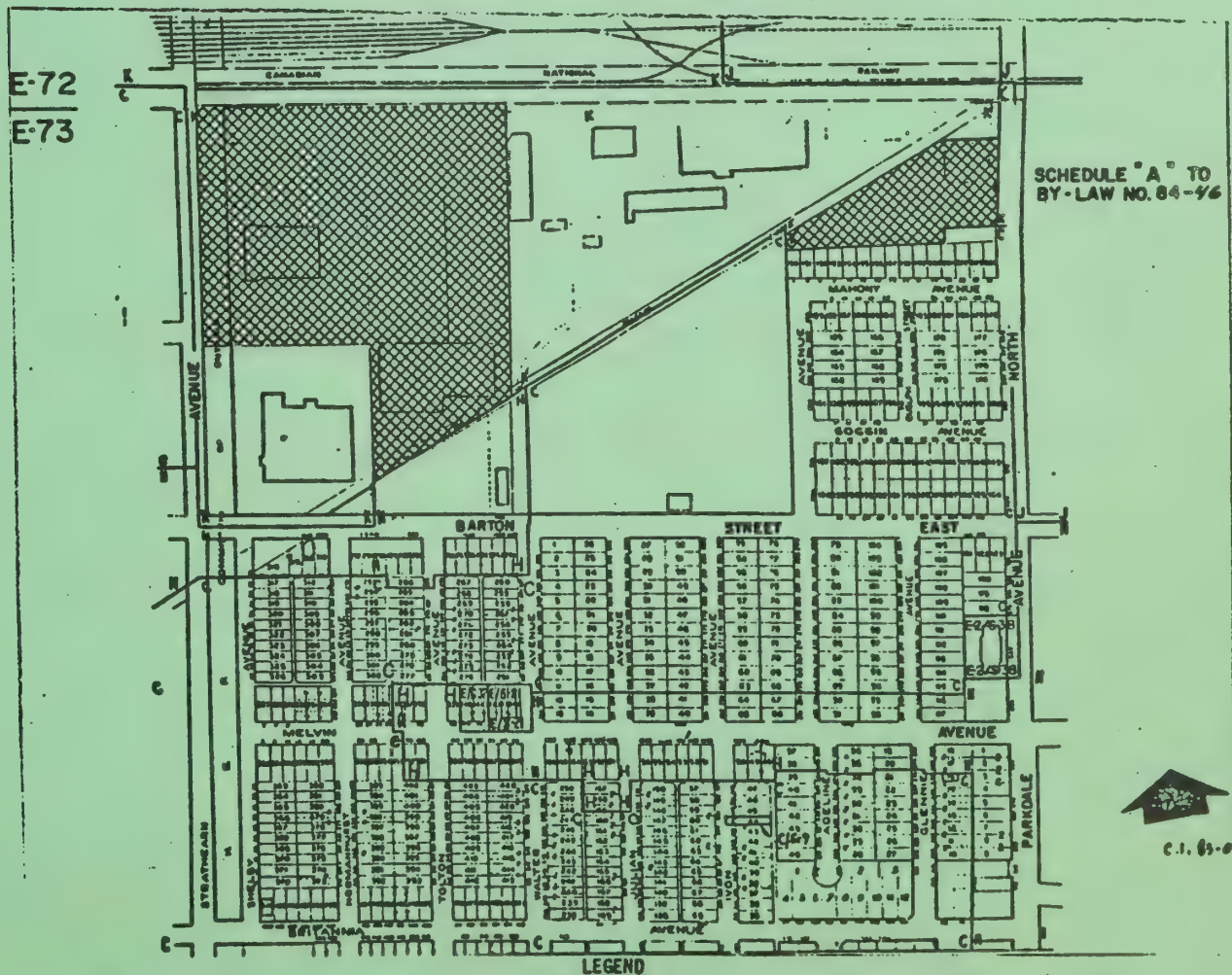
the extent and boundaries of which are shown on a plan hereto annexed as schedule 'A5'.

4. The 'J' District provisions applicable to the land at No. 411 Parkdale Avenue North, the extent and boundaries of which are shown on schedule 'A5' annexed hereto, are amended to the extent only of the special requirement that,

- (a) notwithstanding subsection 16(1) of By-law No. 6593, the existing use and any expansion of the existing use, shall be permitted.

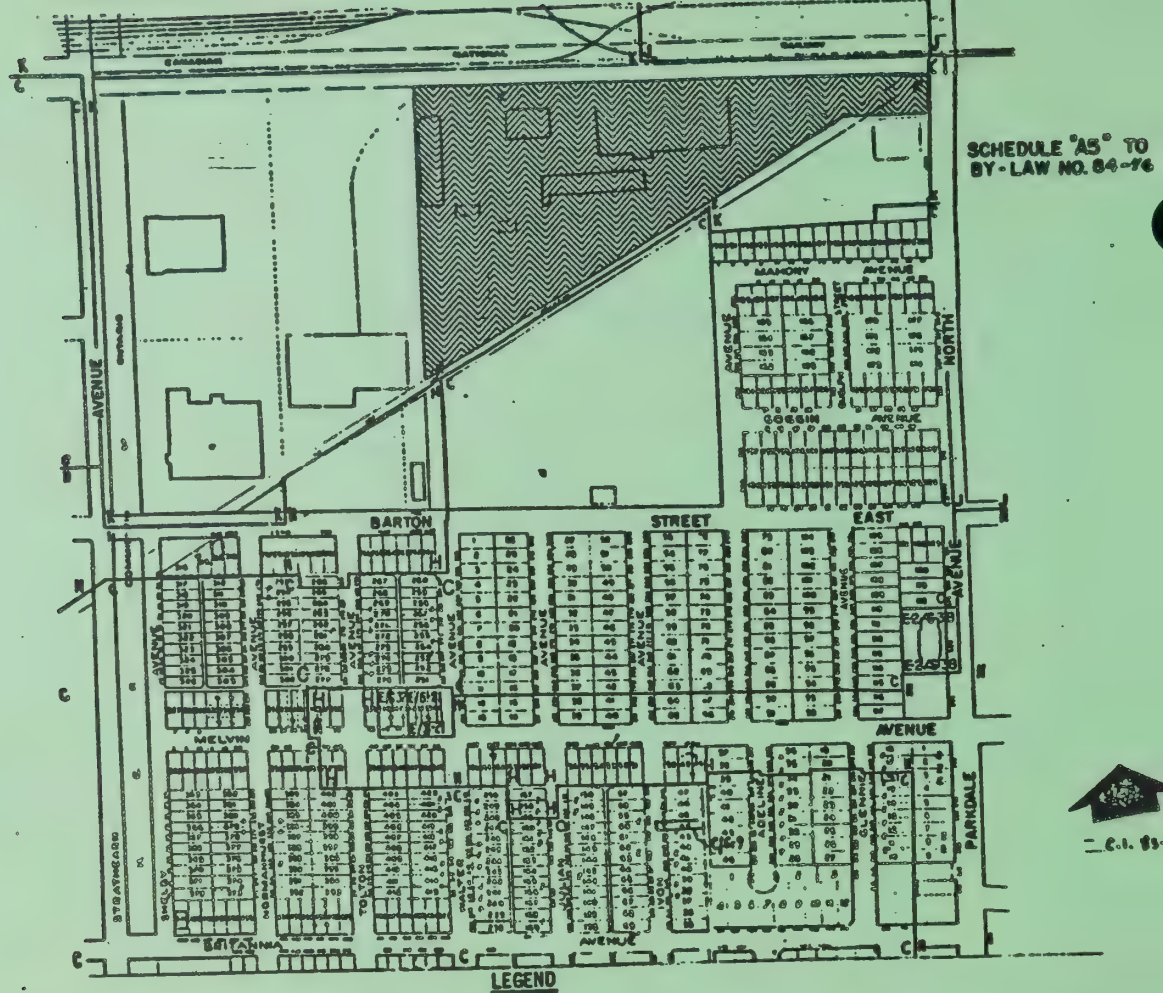
5. In respect of the following lands, no building or structure shall be erected, altered, extended or enlarged, nor shall any building or structure or part thereof be used, nor shall any land be used, except in accordance with the following:

- (a) as to the land shown on schedule 'A5', the 'J' District provision, subject to the special requirement referred to in section 4.



Legend: Lands on part of Sheet No. E-72 and Sheet No. E-73 of the Zoning District Maps to be re-zoned from "K" (Heavy Industry, etc.) District to "J" (Light and Limited Heavy Industry, etc.) District.

E-72
E-73



and that the City Solicitor be requested to prepare the necessary amending By-law. -

YEAS: Mayor Morrow; Aldermen Cooke, Agro, McCulloch, Valeriano, Wheeler, Smith, Cowell, Gallagher, Murray, Ross. - 11.

NAYS: Aldermen Kiss, Hinkley, Copps, Christopherson, Agostino, Merling. - 6. CARRIED.

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that Zoning By-law No. 87-351, respecting property at 1088 Main Street West, which was passed by City Council on December 8, 1987, be reconsidered. - CARRIED.

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that Zoning By-law No. 87-351, respecting property at 1088 Main Street West, which was passed by City Council on December 8, 1987, be rescinded, and that the City Solicitor be requested to prepare the rescinding By-law. - CARRIED.

(E) LEGISLATION COMMITTEE - THIRD REPORT.

Recorded vote on Section 12.

YEAS: Mayor Morrow; Aldermen Cooke, Agro, McCulloch, Valeriano, Hinkley, Christopherson, Agostino, Wheeler, Smith, Cowell, Gallagher, Merling, Murray, Ross. - 15.

NAYS: Aldermen Kiss, Copps. - 2. CARRIED.

* * * * *

(G) FINANCE COMMITTEE - THIRD REPORT.

It was moved by Alderman Gallagher and seconded by Alderman McCulloch.

RESOLVED: that Section 10 be referred back. - CARRIED.

* * * * *

NOTICE OF MOTION

Alderman Cowell gave notice that he would move the following Notice of Motion at the next regular meeting of City Council.

RESOLVED: that a complete review of the Waterfront Development Project, as approved by Council in 1985, be undertaken with the view to allowing more participation by the private sector in its development.

* * * * *

It was moved by Alderman Wheeler and seconded by Alderman Smith.

RESOLVED: that the report of the Committee of the Whole on the above reports, as amended, and resolutions, be adopted. -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Valeriano, Hinkley, Copps, Christopherson, Agostino, Wheeler, Smith, Cowell, Gallagher, Merling, Murray, Ross. - 17.

NAYS: 0. - CARRIED.

* * * * *

It was moved by Alderman Wheeler and seconded by Alderman Smith.

RESOLVED: that the following Bills be now read a first time:

A-4, A-5, A-6,
B-11, B-12, B-13, B-14, B-15, B-16,
C-1,
D-17, D-18, D-19, D-20, D-21, D-22, D-23, D-24, D-25, D-26, D-27,
G-1 - CARRIED.

It was moved by Alderman Wheeler, seconded by Alderman Smith, and carried, that Council move into Committee of the Whole (second reading) to consider the following Bills, with Alderman Agro in the chair.

A-4, A-5, A-6,
B-11, B-12, B-13, B-14, B-15, B-16,
C-1,
D-17, D-18, D-19, D-20, D-21, D-22, D-23, D-24, D-25, D-26, D-27,
G-1.

* * * * *

Consideration of the Bills (second reading).

* * * * *

It was moved by Alderman Wheeler and seconded by Alderman Smith.

RESOLVED: that the report of the Committee of the Whole (second reading) on the Bills be adopted. -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Valeriano, Hinkley, Copps, Christopherson, Agostino, Wheeler, Smith, Cowell, Gallagher, Murray, Ross. - 14.

NAYS: 0. - CARRIED.

* * * * *

It was moved by Alderman Wheeler and seconded by Alderman Smith.

RESOLVED: that the following Bills be now read a third time.

A-4, A-5, A-6,
B-11, B-12, B-13, B-14, B-15, B-16,
C-1,
D-17, D-18, D-19, D-20, D-21, D-22, D-23, D-24, D-25, D-26, D-27,
G-1 - CARRIED.

* * * * *

City Council adjourned at 10.40 o'clock, p.m.

* * * * *

C O R R E S P O N D E N C E

Ottawa Street Business
Improvement Area (B.I.A.)



326-1/2 Ottawa St. N., Hamilton, Ont.
L8H 4A1 Tel: 544-5822

January 29, 1988

Mr. E.A. Simpson
City Clerk
City Hall
71 Main Street West
Hamilton, Ontario
L8N 3T4

RECEIVED

FEB 5 1988

CITY CLERKS

Dear Mr. Simpson:

On behalf of the Executive Board of the Ottawa Street BIA, I would like to make known to the Mayor and Members of Council, what our position is regarding the Jockey Club Tavern situation.

What we, as a BIA, have done from the time of the designation of the Ottawa Street Business Improvement Area is in accordance with the Municipal Act. Because the BIA has been deprived of unpaid levies, the task of budgeting each year becomes very difficult.

The BIA will request the City of Hamilton to circularize all the existing BIA members with a notice of intention to pass a by-law stating new boundaries of the Ottawa Street BIA to exclude the Jockey Club Tavern property. Existing by-law #86-31 will remain intact until such time the new by-law is accepted by the membership and passed by Hamilton City Council, to ensure that the remaining BIA boundaries remain unaffected.

Let it be understood that this request of the City of Hamilton will be made only if the following three conditions are met:

1. The circularization of the notice of intention will not jeopardize the Ottawa Street Business Improvement Area in any way.
2. The Jockey Club Tavern pays all its BIA levies in arrears.
3. This circularization is cleared through, and accepted by the Ministry of Municipal Affairs.

If there are any questions concerning our position, please do not hesitate to contact me at Howards Flower Shoppe at 545-3353 or through the BIA office at 544-5822.

Sincerely,


Gerald Carrey
Secretary, Executive Director

GC/dm

McQuesten Community Association

and the McQUESTEN COMMUNITY SERVICES JOURNAL

48A Parkdale Avenue North
Hamilton, Ontario
L8H 5W8

(416) 545-1070

February 15, 1988

Mayor Robert Morrow
And Members of City Council
City Hall
Hamilton, Ontario
L8N 3T4

Dear Mr. Mayor and Members of Council:

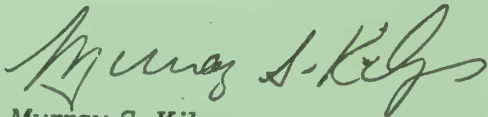
I would like to thank you for your very much appreciated gesture of presenting me with a certificate of appreciation for my work on the McQuesten O.N.I.P. Committee. It was my pleasure to have served on this committee. It was a very rewarding experience.

The timing of receiving this award was excellent as at this particular time, I was feeling quite low due to many pressures and felt a bit sorry for myself. However when I arrived at our office on Parkdale I received a call from my daughter telling me that a certificate of appreciation had arrived at my home from City Hall. This news helped rejuvenate my faith in continuing the battle. Thank you one and all. I cannot express to much the exceptional co-operation and helped received from not only council members but from City Hall Staff.

If I may I would be pleased to serve on some future committee designated by City Council.

I thank you for your time and consideration in this matter.

Sincerely



Murray S. Kilgour
McQuesten Community Association
President

MSK:lt

REPORT OF THE EXECUTIVE COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Executive Committee presents its FOURTH Report for 1988 and respectfully recommends:

1. (a) That the City re-negotiate the Lease Agreement between the City and the Art Gallery of Hamilton dated November 1, 1975 respecting their occupancy upon premises above the underground parking garage, King Street West, to the extent that effective April 1, 1988, the Art Gallery will not solely be responsible for the maintenance of Passenger Elevator No. 2, but that the cost will be apportioned equally between the City and the Art Gallery in recognition that both currently benefit from its presence.
- (b) That the City Solicitor be directed to prepare the documentation necessary to amend the November 1, 1975 Lease Agreement with the Art Gallery of Hamilton.
- (c) That the sum of \$2,336.06 being the sum required to finance the City's portion of the annual maintenance cost of the elevator be taken from the City's share of the net revenue derived from the operation of the Underground Parking Garage.
- (d) That the City take no action towards assisting the Art Gallery in the cost of extraordinary repairs recently undertaken to the elevator by the Art Gallery.
2. (a) That the City of Hamilton host, at a cost not to exceed \$5 000, a civic dinner for the Canadian Football League (C.F.L.) Board of Directors, media and local officials in connection with the C.F.L. Draft which will be held in the city of Hamilton on March 3, 4, and 5, 1988.
- (b) That the costs associated with this civic dinner be financed from the Account No. 0370-0263 "Hosting Conferences With Municipal Subject Content".

NOTE: It is understood that the Football Hall of Fame and Museum Management Committee will be attempting to defray some of the costs associated with the hosting of this dinner.

3. That a Medical Technology Task Force be established in the City of Hamilton with representation by elected officials from the City, the Region and from the community of local health scientists.

NOTE: Membership on this Task Force will be determined at a later date.

4. That the cost to purchase a dishwasher for the Hamilton Convention Centre in the amount of \$123 000 be financed from the following:

- a) Work-in-Progress, Account No. 0408-K72922 - \$60 000
- b) H.E.C.F.I. Reserve, Account No. 0280-48 - \$63 000

NOTE: This project is partly included in the provisional 1988-1992 Capital Budget as part of Project No. 38000 and is to commence in 1988.

This item was approved by the HECFI Committee at its meeting held February 12, 1988.

5. That the cost to purchase a Kitchen Exhaust for Copps Coliseum at a gross cost of \$61 424 be financed from the Work-in-Progress Account No. 0408-U3253.

NOTE: This item was approved by the HECFI Committee at its meeting held February 12, 1988.

6. (a) That an increase in the total cost of \$14 000 from \$85 000 to \$99 000 be provided for the construction of a concrete alley in the block bounded by Main Street, Kenilworth Avenue, Dunsmure Road and Crosthwaite Avenue.
- (b) That the City Solicitor be authorized to make application to the Ontario Municipal Board for approval to finance the additional cost in the amount of \$14 000 from \$85 000 to \$99 000, at an estimated cost of City's share of \$14 000 by the issuance of additional debentures totalling \$14 000 for a period not to exceed 15 years and further that application be made to the Regional Municipality of Hamilton-Wentworth to issue additional debentures in the total amount of \$14 000 for a term not to exceed 15 years for this project.

NOTE: The Transport and Environment Committee approved this item at its meeting held February 15, 1988.

City Council at its meeting held September 29, 1987 adopted Item 7 of the Seventeenth Report of the Executive Committee. The estimate was based on a preliminary investigation of conditions in the field. Based on a more detailed review of underground services in the area, it has been determined that in order to properly drain the alley, a new sewer will be required on Dunsmure Road to connect with the existing sewer on Crosthwaite Avenue.

7. That the additional cost of \$19 513 for the City's share of services to be installed in the Modified Subdivision Agreement - "Rymal Road - Upper Gage Avenue", Sandrina Place, Hamilton, be financed from the Reserve for City's Share of Services through Unsubdivided Land, Account No. 0280-12.

NOTE: The approval for this additional cost was approved by the Transport and Environment Committee at its meeting held February 15, 1988.

8. (a) That the City Solicitor be authorized to make application to the Ontario Municipal Board for approval to finance the increased costs for the renovations to the Artificial Ice Rink, Scott Park, from \$350 000 to \$569 000 at an additional cost of \$219 000 with no eligible subsidies, by the issuance of debentures for a period not to exceed 15 years recoverable from the mill rate levied on all rateable property and further that application be made to the Regional Municipality of Hamilton-Wentworth to issue additional debentures in the amount of \$219 000 for a term not to exceed 15 years.

NOTE: This item was approved by the Parks and Recreation Committee at its meeting held February 16, 1988 and is referred to in Section 4 of the Fifth Report.

9. That leave be granted to introduce the following bill:

- (a) Bill A-7: A By-law to Confirm Proceedings of the Council of the Corporation of the City of Hamilton.

RESPECTFULLY SUBMITTED

MAYOR R. M. MORROW, CHAIRMAN
EXECUTIVE COMMITTEE

R. C. Prowse,
Acting Secretary

1988 February 18
/dg

REPORT OF THE TRANSPORT AND ENVIRONMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council.

The Transport and Environment Committee presents its FOURTH Report for 1988 and respectfully recommends:

1. (a) That a purchase order be issued to Taro Aggregates, Hamilton for the supply of Hot Mix (Cold Laying) Asphaltic Concrete at \$52.38 per tonne as and when required during 1988 in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.
- (b) That a purchase order be issued to Red-D-Mix Concrete, Hamilton for the supply of Hot Mix (Cold Laying) Asphaltic Concrete at \$54.74 per tonne as and when required during 1988 in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.
- (c) That a purchase order be issued to Cayuga Materials & Construction, Simcoe for the supply of Hot Mix (Cold Laying) Asphaltic Concrete at \$55.13 per tonne as and when required during 1988 in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Funds provided in Stock Materials Account #0393-3223.

2. (a) That the Mayor and City Clerk be authorized to execute a Garbage Collection Agreement between the Corporation of the City of Hamilton and Amadan Investments Limited, for the collection of garbage at 644 Upper Paradise Road.

NOTE: This agreement will require the Applicant to indemnify and save the City harmless against any loss, and to purchase and file with the City Clerk an insurance policy to this effect, such policy to be in an amount satisfactory to the City Solicitor. The City's Garbage By-law No. 66-182 provides for such collection.

- (b) That the Mayor and City Clerk be authorized to execute a Garbage Collection Agreement between the Corporation of the City of Hamilton and Highland Mews Inc., for the collection of garbage at 1983-1989 Main Street West.

NOTE: This agreement will require the Applicant to indemnify and save the City harmless against any loss, and to purchase and file with the City Clerk an insurance policy to this effect, such policy to be in an amount satisfactory to the City Solicitor. The City's Garbage By-law No. 66-182 provides for such collection.

3. That an offer to Purchase executed by Joseph and Gino Tittarelli on behalf of Centennial Auto Services on January 30, 1988 and scheduled for closing 60 days after the enactment of a by-law to stop up, close and sell the road allowance of Old Nash Road, be approved and completed.

NOTE: This road allowance is located at the rear of 473 Nash Road North and contains approximately 0.8 acres (more or less). The purchase price of \$26 000 which is subject to adjustments pursuant to Schedule "A" is to be credited to account 0280-02. A certified deposit cheque in the amount of \$2 600 is being held by the City Treasurer pending approval of this transaction.

4. That, in accordance with the recommendation of the Hamilton-Wentworth Regional Police Department, the School Traffic Officer at Nash Road and Dover Drive be removed.

5. That, in accordance with the recommendations of the Hamilton-Wentworth Regional Police Department:

(a) That the School Traffic Officer at the intersection of Main Street West and Pearl Street be removed; and

(b) That the School Traffic Officer at the intersection of King Street West and Pearl Street be retained.

6. (a) That a "Permit Parking, 8:00 a.m. to 5:00 p.m., Monday to Friday" regulation be implemented in combination with the existing "No Parking, 8:00 a.m. to 12:00 noon, 3rd Wednesday Each Month, April to November" regulation on the west side of Hillyard Street between Burlington Street East and a point 302 feet southerly therefrom; and

- (b) That the Director of Traffic Services be authorized to issue one parking permit, upon request, to one resident in each of the one, two or three family dwellings abutting the regulation (to a maximum of 13), and any additional permits (to the maximum of 13) on a first come first served basis; and
- (c) That parking be prohibited on the north side of Morningside Drive commencing at Princeton Drive and extending to a point 50 feet easterly therefrom; and
- (d) That stopping be prohibited on the east side of Rexford Drive commencing at Loconder Drive and extending to a point 45 feet northerly therefrom; and
- (e) That an "Alternate Side Parking" regulation be implemented on Rexford Drive between Loconder Drive and Rosewell Street, such that parking is prohibited;
 - i. On the west and south side of the street during the months of December, January, February and March and from the 1st to 15th of April, May, June, July, August, September, October and November; and
 - ii. On the east and north side of the street from the 16th to the last day of April, May, June, July, August, September, October and November; and
- (f) That a "Permit Parking" regulation be implemented on the east side of Hess Street North between Cannon Street West and Mill Street; and
- (g) That the Director of Traffic Services be authorized to initially issue one parking permit to eligible applicants residing in Nos. 116, 120 and 134 Hess Street North, and two parking permits to eligible applicants residing in Nos. 126 and 128 Hess Street North; and
- (h) That in the future, if parking permits are available, the Director of Traffic Services be authorized to redistribute parking permits to other eligible applicants residing in the block, on a first come first served basis, provided that the maximum of seven permits is not exceeded; and
- (i) That in combination with the existing "Alternate Side Parking" regulation, a "One Hour Parking Time Limit, 8:00 a.m. to 6:00 p.m. Monday to Friday" regulation be implemented on both sides of East 32nd Street between Concession Street and Crockett Street; and
- (j) That the City Traffic By-law 66-100 be amended accordingly.

7. That the Director of Traffic Services be authorized to issue one time limit exemption permit to Cathy Franco, 1003-93 Bold Street.
8. (a) That a 4-way stop control be installed at the intersection of Connaught Avenue South and Dunsmure Road.
(b) That City Traffic By-law 66-100 be amended accordingly.
9. (a) That the "Creative Arts Incorporation" organization be permitted to display a promotional banner across Main Street West, in front of City Hall, from November 21, 1988 to November 28, 1988, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:

"Festival of Friends Craft Show"
Hamilton Convention Centre November 23-27/88

- (b) That the "Opera Hamilton" organization be permitted to display a promotional banner across Main Street West, in front of City Hall, from January 23, 1989 to January 30, 1989 subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:

"Opera Hamilton - Popera III"
February 2 & 4

- (c) That the "St. Joseph's Hospital" be permitted to display a promotional banner across Main Street West, in front of City Hall, from May 23, 1988 to May 30, 1988, subject the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:

"A Special Event for St. Jo's"

- (d) That the "Mum Show Committee" be permitted to display a promotional banner across Main Street West, in front of City Hall, from November 7, 1988 to November 14, 1988, subject to the policy guidelines and conditions approved by Council on October 29, 1985, September 30, 1986 and January 13, 1987, with the following message:

"Mum Show - Gage Park Greenhouses - Admission Free"

10. That the application of Mr. J. Ingrassia, Solicitor, on behalf of the present owner of 154 Cannon Street West, Miroljub Dimitrijevic, to retain the following inadvertent encroachment consisting of a 2 storey brick dwelling (0.18m X 10.12m) encroaching onto the City road allowance of Caroline Street North, be approved during the pleasure of City Council provided:
- (a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses and loss.
 - (b) That a first year fee of \$46, and subsequent annual fee of \$20 be set for this privilege.
 - (c) That the Mayor, City Clerk, and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.
11. That the application of John Butcher, on behalf of the present owner(s) of 132 Wood Street East, John Butcher, James Walker, and Richard Maludzinski, to retain the following inadvertent encroachment(s) consisting of metal stairs (10) measuring 1.49m X 1.13m and a brick wall measuring 0.20m X 1.92m, be approved during the pleasure of City Council, provided:
- (a) That the owner(s) enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses and loss.
 - (b) That a first year fee of \$125, and subsequent annual fee of \$20 be set for this privilege.
 - (c) That the Mayor, City Clerk and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.
12. That the application of John L. Balsillie, on behalf of the present owner(s) of 294 Hunter Street West, John L. Balsillie, Henery Kuik, Jerry Townshend, to retain the following inadvertent encroachment consisting of a concrete porch and steps (1.07m X 3.40m), approved during the pleasure of City Council, provided:
- (a) That the owner(s) enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses and loss.

- (b) That a first year fee of \$125, and subsequent annual fee of \$20 be set for this privilege.
 - (c) That the Mayor, City Clerk and City Treasurer be authorized to sign and execute all necessary documents to implement this agreement.
13. That the City Solicitor be authorized and directed to prepare a By-law to incorporate Block 26, Plan 62M-450 into Greenshire Drive and Block 43, Plan 62M-429 into Glenhaven Drive.

NOTE: The City of Hamilton is the owner of both blocks mentioned above and it is necessary that these be incorporated into their respective Drives to provide access from a soon to be registered Plan of Subdivision (commonly known as Gilkson Village).

14. That Item 3 of the 7th Report of the Transport and Environment Committee adopted by City Council on April 30, 1985, requiring water run-off control storage of 2cm times the lot area in industrial zoned lands on the East Mountain, be rescinded.

NOTE: In 1985 as a result of a review of the drainage into Red Hill Creek it was decided to impose on the industrial lands on the East Mountain the requirement of providing retardation storage at the rate of 2cm times the lot area. The main reason for this requirement was the desire to reduce erosion in the lower reaches of the Red Hill Creek.

Since the adoption of this policy, the construction of the Freeway has been approved. This construction will result in modification to the creek channel in the areas which were to be protected by the retardation policy adopted in 1985.

15. That the City Treasurer be authorized and directed to issue a refund cheque to "Squiregate Enterprises Limited" for the sum of \$21 000, being the excess amount of lot levies paid in connection with "David Ben Survey" subdivision.

NOTE: The Developer was assessed lot levies at \$500 per lot, for one hundred sixty (160) lots when this plan was registered. After Part Lot Control was removed, only one hundred eighteen (118) lots were developed. Therefore, the Developer paid for forty-two (42) extra lots and has requested a refund. The amount to be refunded is \$21 000 (42 lots at \$500/lot).

16. (a) i. That Item 26 of the 16th Report of the Transport and Environment Committee adopted by Council on September 30, 1986, which approved the closure of the alley in the block bounded by East 27th Street, Brucedale Avenue, East 28th Street and Fennell Avenue, be rescinded.
- ii. That the City Solicitor be authorized to make an application to a District Court Judge under Section 82 of the Registry Act R.S.O. 1980, for an order to stop-up and close a portion of the north/south alley between East 27th Street and East 28th Street from Fennell Avenue to approximately 39.5m northerly.
- iii. That the Commissioner of Engineering be authorized and directed to sign an affidavit setting out that no public funds have been expended on the alley to be closed.
- iv. That the documentation regarding the application to the District Court Judge be prepared by the applicant, to the satisfaction of the City Solicitor and that the applicant be responsible for all fees payable in District Court.
- v. That the Applicant register a reference plan under the Registry Act, said plan to be prepared by an Ontario Land Surveyor, to the satisfaction of the Regional Surveyor, and to delineate the manner in which the closed portion is to be distributed among the abutting owner(s), and that the applicant deposit a reproducible copy of said plan, with the Regional Surveyor.
- vi. That the Commissioner of Engineering be authorized to make application to the Regional Municipality of Hamilton-Wentworth, for approval for the proposed closing pursuant to Section 48 of the Regional Municipality of Hamilton-Wentworth Act.
- vii. That the Director of Property be authorized to proceed with the disposition of the subject lands to the abutting owner(s) at a price of \$1.00.
- (b) Provided the Judge's Order to close the highway is granted:
- i. That the City Solicitor be directed to prepare a By-law for the sale of the closed highway to the abutting owner(s).
- ii. That the City Clerk be directed to publish a notice pursuant to Section 301 of the Municipal Act, R.S.O. 1980, of the City's intention to pass the By-law.

17. (a) That the Subdividers not be required to pay for pavement and curbs where the City requires a land owner to develop reversed frontage single or double family housing.
- (b) That Greenhill Gardens Subdivision Phase III agreement be prepared on the above basis.
18. (a) That the engineering schedules for the estimated cost of services in "David Ben Survey Addition" as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement;
- (b) That the approvals of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and the Subdivision Agreement have both been registered; and
- (c) That in the event that the Subdivider wishes to proceed prior to the registration of the Plan of Subdivision, he should be permitted to do so at his own risk, provided that he enters into a Standard Agreement for Pre-Servicing.
- (d) That the City's share of the cost of services for this development (\$3 729) be approved and that the Executive Committee recommend the source of funding for this project.

THE EXECUTIVE COMMITTEE RECOMMENDS THAT THE COST OF THE CITY'S SHARE OF SERVICES TO BE INSTALLED IN "DAVID BEN SURVEY ADDITION", IN THE GROSS AMOUNT OF OF \$3 729, BE FINANCED FROM THE RESERVE FOR CITY'S SHARE OF SERVICES THROUGH UNSUBDIVIDED LAND, ACCOUNT NO. 0280-12.

19. That the City agree to allow the development of "Greenhill Gardens - Phase 3" to proceed at this time without a second access to the Gershome Neighbourhood.
20. (a) That the submitted schedule for estimated cost of services in "Abbey Hill Farm - Kennedy Court", as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement.

- (b) That the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and the Subdivision Agreement have been registered.
- (c) That in the event that the Subdivider wishes to proceed prior to the registration of the Final Plan of Subdivision, he should be permitted to do so at his own risk, providing that he enter into a Standard Agreement for Pre-Servicing.
- (d) That the City's share of the cost of services for this development (\$25 245.13) be approved and that the Executive Committee recommend the source of funding for this project.

THE EXECUTIVE COMMITTEE RECOMMENDS THAT THE COST OF THE CITY'S SHARE OF SERVICES TO BE INSTALLED IN "ABBAY HILL FARM-KENNEDY COURT", IN THE GROSS AMOUNT OF \$25 245.13, BE FINANCED FROM THE RESERVE FOR THE CITY'S SHARE OF SERVICES THROUGH UNSUBDIVIDED LAND, ACCOUNT NO. 0280-12.

- 21.
- (a) That the submitted schedule for estimated cost of services in "DiCenzo Gardens - Phase 2", as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement.
 - (b) That the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and the Subdivision Agreement have been registered.
 - (c) That in the event the Subdivider wishes to proceed prior to the registration of the Final Plan of Subdivision, he should be permitted to do so at his own risk, providing that he enter into a Standard Agreement for Pre-Servicing.
 - (d) That the City's share of the cost of services for this development (\$22 644) be approved and that the Executive Committee recommend the source of funding for this project.

THE EXECUTIVE COMMITTEE RECOMMENDS THAT THE COST OF THE CITY'S SHARE OF SERVICES TO BE INSTALLED IN "DICENZO GARDENS - PHASE 2", IN THE GROSS AMOUNT OF \$22 644, BE FINANCED FROM THE RESERVE FOR CITY'S SHARE OF SERVICES THROUGH UNSUBDIVIDED LAND, ACCOUNT NO. 0280-12.

22. (a) That the City Solicitor be directed to prepare a By-law for the stopping-up, closing and sale, of Old Nash Road between Brampton Street and Nash Road.
- (b) That the City Clerk be directed to publish a notice pursuant to Section 301 of The Municipal Act R.S.O. 1980, of City Council's intention to pass the By-law.
- (c) That the Director of Property be directed to proceed with the disposition of the said lands to the abutting owners.
- (d) That the applicant register a reference plan under The Registry Act, said plan to be prepared by an Ontario Land Surveyor, to the satisfaction of the Regional Surveyor, and to delineate the manner in which the closed portion is to be distributed among the abutting owners, and that the applicant deposit a reproducible copy of said plan, with the Regional Surveyor.
- (e) That the Commissioner of Engineering be authorized to make application to the Regional Municipality of Hamilton-Wentworth, for approval for the proposed closing, pursuant to Section 48 of The Regional Act.
23. That leave be granted to introduce the following bills:
- (a) B-17 By-law to Widen/Alter portions of Brant Street; Haymarket Street and Kenora Avenue.
- (b) B-18 By-law to Extend Brigade Drive by incorporating Therein Block 147, Plan 62M-502.
- (c) B-19 By-law to Extend Dublin Drive by Incorporating Therein Block 148, Plan 62M-502.
- (d) B-20 By-law to Extend Josephine Drive by Incorporating Therein Block 149, Plan 62M-502.
- (e) B-21 By-law to Extend Delancey Boulevard by Incorporating Therein Block 150, Plan 62M-502.
- (f) B-22 By-law to Widen Hussar Avenue by Incorporating Therein Block 151, Plan 62M-502.
- (g) B-23 By-law to Widen Balharbour Drive by Incorporating Therein Parts 1 and 6, Plan 62R-8979.

- (h) B-24 By-law to Extend Beddoe Drive by Incorporating Therein Part 1, Plan 62R-9346.
- (i) B-25 By-law to amend By-law No. 66-100 To Regulate Traffic.
- (j) B-26 By-law to amend By-law No. 66-100 To Regulate Traffic.

RESPECTFULLY SUBMITTED,

R. C. Prowse
Secretary

ALDERMAN H. MERLING, CHAIRMAN
TRANSPORT AND ENVIRONMENT COMMITTEE

1988 February 15

REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Corporation of the City of Hamilton.

Members of Council.

The Parks and Recreation Committee presents its FIFTH Report for 1988 and respectfully recommends:

1. (a) That the Hamilton Region Conservation Authority be advised that the City has no immediate plans or financial resources designated to develop and operate a boat launching facility at the western end of Lake Ontario.
- (b) That the development of a boat launching facility be referred to The Planning Department for review through the Neighbourhood Plan process for the Beach in conjunction with, and as recommended in the "Hamilton Beach Concept Plan" by Moore/George Associates Inc.
2. (a) That approval be given for the purchase and installation of traditional playground equipment for Globe Park at a cost of up to \$5 000 in accordance with the policy approved by City Council on 1986, May 13, and amended on 1986, October 28.
- (b) That the Executive Committee be requested to recommend the method of financing for this project.

THE EXECUTIVE COMMITTEE RECOMMENDS THAT THE
COST TO FINANCE THE PURCHASE AND INSTALLATION
OF TRADITIONAL PLAYGROUND EQUIPMENT FOR GLOBE
PARK IN THE GROSS AMOUNT OF \$5 000 BE FINANCED
FROM THE RESERVE FOR THE ACQUISITION OF PROPERTIES
UNDER THE PLANNING ACT, ACCOUNT NO. 0280-11.

3. (a) That approval be given to a revised estimated cost of \$569 000, for the additions and alterations to Scott Park Arena.
- (b) That a revised maximum contract of \$19 000 for engineering consultant services be approved.
- (c) That a new maximum contract amount of \$2 500 be approved to obtain a specifications consultant.
- (d) That the Treasurer be requested to recommend to the Executive Committee the method of financing the additional \$219 000 required to continue the project.

4. That the Hamilton-Wentworth Regional Police be advised that the land at the north-west corner of Parkdale Avenue South and Queenston Road forms part of Parkdale Park and it is not available for sale because it is not surplus to municipal requirements.

RESPECTFULLY SUBMITTED,

R. C. Prowse
Secretary

ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

1988 February 16

REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its FOURTH Report for 1988 and respectfully recommends:

1. That the following recommendations of the Task Force on Lot Grading be APPROVED.
 - (a) That City Council reconfirm and petition the Premier of Ontario to effect an amendment to The Ontario Building Code to control all retaining walls exceeding 1 metre in height.
 - (b) That the City of Hamilton's Property Standards By-law be amended to include the control of all retaining walls, and that the City Solicitor be authorized and directed to prepare the amending By-law for Council's approval.
 - (c) That the subdivider shall complete the grading for single and two family housing lots within 6 months of the insulation inspection approval by the Building Commissioner. If the 6 month period after the insulation inspection approval date falls after November 1st and before June 15 following, then the grading shall be completed by June 15 of the same year as the said June 15 falls.
 - (d) That where the grading has not been completed to the satisfaction of the City at the required dates then the City shall take the appropriate action under Section 8 - "Grading of Lots" the City Subdivision Agreement.
 - (e) That the subdivider may supply the City with a certificate signed by a professional engineer as proof that the grading has been completed. The City, upon receipt of the above, may inspect the site and within 4 weeks of receipt of the certificate, release the subdivider of his obligations or reject the certificate.

- (f) That the owner of the given lot shall not be permitted to alter the grading of his lot, once completed to the satisfaction of the City. This section shall however, not prevent the owner from undertaking improvement to his lot as long as these do not interfere with adjacent drainage and grading. If an owner of a lot does alter his/her lot to the extent of interfering with the completion of the adjacent lot or lots, then, the City may do the work necessary on the contravening lot to permit adequate grading of adjacent lands and collect the cost from the owner of the contravening lot.
- (g) That Section 8 - "Grading of Lots" - City Subdivision Agreement be amended by adding "grading" to the required services.
- (h) That restrictive covenants be registered on title on all new homes requiring compliance with the Grading Plan, as amended.

NOTE: This registering on title will place the responsibility of maintaining the Grading Plan with the home owner.

- 2. That the Building Commissioner be authorized to issue a demolition permit for the demolition of a residential building at 405 Sherman Avenue North.

NOTE: The present use is a single family dwelling in a "K" zone with a lot size of 20' x 90'. The proposed use is to be left vacant and used as part of Alpha Enclave (West), Plan 1 and to be sold for future industrial development. Future owner, City of Hamilton.

- 3. That the Director of Community Development be authorized to process a grant/loan in the amount not to exceed \$7,500. under the Ontario Home Renewal Programme (O.H.R.P.) to Mrs. M. Eastman, 35 Chatham Street.

NOTE: The actual amount of grant or loan to be determined by inspection of the property under the Property Standards By-law 74-74 and pursuant to Regulation 506 (R.R.O. 1980) under The Housing Development Act for the Ontario Home Renewal Programme.

4. (a) That an Offer to Purchase the lands of The Corporation of the City of Hamilton being composed of part of Lot 3, Concession 7, Township of Barton, comprised of the northerly 283 feet of Part 8, Plan 62R-4187 and containing approximately 0.39 acres duly executed on 1987 October 8, by the Purchaser, Carlo Del Sordo, approved by City Council on 1987 November 10, 21st Report of Planning and Development Committee, Item 13; BE TERMINATED; and the deposit of \$1,170.00 be returned to the Purchaser without interest.
- (i) subject to the Purchaser releasing the City of Hamilton from this transaction in a form subject to the satisfaction of the City Solicitor, and
- (b) That Item 13 of the 21st report of the Planning and Development Committee as adopted by City Council on 1987 November 10, be rescinded.
5. That an Offer to Purchase the lands of the Corporation of the City of Hamilton, being composed of part of Lot 3, Concession 8, formerly in the Township of Barton, along the southern limit of Stone Church Road East, duly executed on 1988 January 18, by the Purchaser, 740194 Ontario Inc. (C. Michael Leverty, Lawrence J. Henderson, James Micules) BE APPROVED and completed.

NOTE: The purchase price is \$88,000. A deposit cheque in the amount of \$8,800. is being held by the City Treasurer pending Council approval.

The property is composed of part of Lot 3, Concession 8, formerly in the Township of Barton, now in the City of Hamilton, said parcel of land having a frontage of 200 feet, more or less, along the southern limit of Stone Church Road East by a depth of 418.57 feet, more or less, and containing an area of 1.92 acres, more or less, more particularly described as Parts 4 and 5, Plan 62R-1174 and known as Municipal No's. 1298 and 1292 Stone Church Road East.

The closing of this transaction is conditional upon the simultaneous completion of the transaction between 740194 Ontario Inc. (C. Michael Leverty, Lawrence J. Henderson, James Micules) and the Regional Municipality of Hamilton-Wentworth concerning the sale of:-

'part of Lot 3, Concession 8, formerly in the Township of Barton, now in the City of Hamilton, said parcel of land having a frontage of 200 feet, more or less, along the southern limit of Stone Church Road East, by a depth of 418.57 feet, more or less, and containing an area of 1.92 acres more or less, and known as Municipal No. 1276 Stone Church Road East, Hamilton, Ontario.'

It is understood and agreed that the Vendor, upon completion of this transaction will pay a 5% Real Estate Commission to Royal LePage Real Estate Services Ltd., 5070 Dixie Road, Mississauga, Ontario, L4W 1C9, whose agent, Mr. William J. DeJong, acted in this matter.

It is understood and agreed by the Purchaser that the subject lands have services available to it on Stone Church Road East, however, the Purchaser acknowledges and agrees that there are no lateral connections of the sewer and water lines to the Purchaser's property line. The Purchaser is responsible at its sole costs to provide these sewer and water connections.

6. That an Option to Purchase the property at 356 Birch Avenue duly executed by Miloslav Tauterman on 1988, February 2, and scheduled to close on or before 1988 April 19, **BE COMPLETED.**

NOTE: This property is required in connection with the acquisition of lands in the Alpha Enclave (West) Plan I and has a frontage of 11.43 metres (37.5 feet) more or less, by a depth of 18.29 metres (60 feet) more or less, and containing an area of 206.42 square metres (2,222 square feet) more or less, together with all structures erected thereon. The purchase price of \$50,600. and all costs and associated expenses, including Tenant Moving Allowances, to be charged to account 0408-W75266. Demolition is to take place upon closing.

7. That approval be given to Subdivision Application 87-32, Ablaka Development Limited, owner, to establish a Draft Plan of Condominium located at the south side of Stone Church Road East and east of Anchor Road, subject to the following conditions:
- (a) That this approval apply to the plan prepared by A. J. Clarke & Associates, dated 1987 September 24, showing 14 units.
 - (b) That the owner agree in writing to satisfy all financial requirements of the Regional Municipality of Hamilton-Wentworth.
8. That approval be given to the following Neighbourhood Plan amendments.
- (a) That the approved Barnstown Neighbourhood Plan be amended by changing the lands at the south/west corner of Stone Church Road East and Upper Wentworth Street, as shown as Block 1 on Schedule "A" attached hereto and marked APPENDIX "A",, from "Medium Density Apartments" to "Attached Housing".
 - (b) That the approved Gilbert Neighbourhood Plan be amended as follows:
 - (i) That the lands at 459-467 Limeridge Road West and 1078 Garth Street, shown as Block 1 on Schedule "B" attached hereto and marked APPENDIX "B", be changed from "Attached Housing" to "Single and Double" residential; and,
 - (ii) That the lands between Clifton Downs Road and Caroga Court, as shown as Block 2 on Schedule "B" attached hereto and marked APPENDIX "B", be changed from "Low Density Apartments" residential to "Attached Housing" and that the proposed road through these lands be deleted from the Neighbourhood Plan.
 - (c) That the approved Lawfield Neighbourhood Plan be amended by changing the lands at 820 Limeridge Road East, as shown on Block 1 on Schedule "C" attached hereto and marked APPENDIX "C", from "Medium Density Apartments" to "Attached Housing";

- (d) That the approved Randall Neighbourhood Plan be amended as follows:
- (i) That the property at 1264 Upper Gage Avenue, as shown as Block 1 on Schedule "D" attached hereto and marked APPENDIX "D", be changed from "Attached Housing" to "Single and Double" residential;
 - (ii) That the property on Rexford Drive, south of Loconder Drive, as shown as Block 2 on Schedule "D" attached hereto and marked APPENDIX "D" be changed from "Low Density Apartments" to "Single and Double" residential.
- (e) That the approved Rolston Neighbourhood Plan be amended by changing the lands on Limeridge Road West between Elgar Avenue and Kendale Court, as shown as Block 1 on Schedule "E" attached hereto and marked APPENDIX "E" from "Low Density Apartments" to "Attached Housing".
- (f) That the approved Carpenter Neighbourhood Plan be amended by deleting the special "Historical House" designation on 523 Rymal Road West, as shown in Block 1 on Schedule "F" attached hereto and marked APPENDIX "F".

NOTE: The purpose for the amendments to the Neighbourhood Plans is to recognize current land uses which will remain for the indeterminate future and to redesignate properties which are no longer suitable for its original designed use, due to adjacent development.

These amendments have been identified through administration of Neighbourhood Plans, and are part of the housekeeping process.

9. That APPROVAL be given to Zoning Application 87-118, Cynthia Louise Crease, owner, requesting a modification to the established "C" (Urban Protected Residential, etc.) District to permit a hairdressing business as a "Home Occupation" use within a portion of a dwelling located at No. 110 Mohawk Road East, as shown on the attached plan marked as APPENDIX "G" on the following basis:

- (a) That the "C" (Urban Protected Residential, etc.) District regulations as contained in Section 9 of By-Law No. 6593 applicable to the subject lands be modified to include the following variances as special requirements:
- (i) That notwithstanding the provisions of Section 2.(2)(H)(iii)(f) and (H) of By-Law No. 6593, hairdressing shall be permitted as a home occupation:
 - 1) carried on by not more than one hairdresser having a principal and permanent place of residence on the premises; and,
 - 2) providing for not more than one comb-out centre and one styling sink.
 - (b) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1062, and that the subject lands on zoning District Map E-9 be notated S-1062;
 - (c) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-9;
 - (d) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of the By-law is to provide for a modification to the established "C" (Urban Protected Residential, etc.) District regulations applicable to property located at No. 110 Mohawk Road East.

The effect of the By-law is to permit a hairdressing business as a home occupation for one hairdresser only. In addition, the By-law limits the hairdressing business to one comb-out centre and one hair styling sink.

10. (A) That APPROVAL be given to Zoning Application 87-122, 566055 Ontario Inc., (V. Zipp, President), prospective owner, requesting a change in zoning from "L-C" (Planning Development - Commercial) District to "H" (Community Shopping and Commercial, etc.) District, modified to permit the conversion of the existing building to a business office for a security and protection services and investigations firm for the property located at No. 94 Park Street North, as shown on the attached map marked as APPENDIX "H", on the following basis:

- (a) That the subject lands be rezoned from "L-c" (Planning Development - Commercial) District to "H" (Community Shopping and Commercial, etc.) District:
 - (b) That the "H" (Community Shopping and Commercial, etc.) District regulations as contained in Section 14 of Zoning By-law No. 6593, applicable to the subject lands, be modified to include the following variance as a special requirement:
 - (i) Notwithstanding Section 14(1) of By-law No. 6593, any use permitted within the "H" District shall be restricted to the existing building.
 - (c) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1063, and that the subject lands on Zoning District Map No. W-4 be notated S-1063;
 - (d) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map W-4;
 - (e) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.
- (B) That the By-law **NOT BE PASSED** by City Council until such time as suitable alternate accommodation is found, satisfactory to City Council, for the current resident of the basement apartment.

NOTE: A report on this condition will be forwarded to City Council, along with the By-Law, at the 1988 March 29th Council meeting. This time factor is in keeping with the 40 day time frame approved by the Planning and Development Committee.

The purpose of this by-law is to provide for a change in zoning from "L-c" (Planned Development - Commercial) District to "H" (Community Shopping and Commercial, etc.) District for the property located at No. 94 Park Street North.

The effect of the by-law is to permit the conversion of the existing building to a business office for a security and protection services and investigations firm.

11. That APPROVAL be given to Zoning Application 87-127, B. G. Schickendenz Investment Ltd. and 652921 Ontario Inc. (M. Kansun), owners, for a change in zoning from "L-c" (Planning Development - Commercial) District, modified, to "G" (Neighbourhood Shopping Centre, etc.) District for properties at No. 1526 and No. 1532 Upper Gage Avenue, as shown on the attached plan marked as APPENDIX "I" on the following basis:

- (a) That the subject lands be rezoned from "L-c" (Planned Development - Commercial) District to "G" (Neighbourhood Shopping Centre, etc.) District;
- (b) That the "G" (Neighbourhood Shopping Centre, etc.) District regulations as contained in Section 13 of Zoning By-law No. 6593 applicable to the subject lands be modified to include the following variance as a special requirement:
 - (i) A 3.0m wide landscaped planting strip be established along the westerly property line adjoining the "D" residential district, and 1.2m to 2.0m high visual barrier be located within the landscaped planting strip.
- (c) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1064, and that the subject lands on Zoning District Map No. E-38D be notated S-1064;
- (d) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-38D; and,
- (e) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of the By-law is to provide for a change in zoning from "L-c" (Planned Development - Commercial) District to "G" (Neighbourhood Shopping Centre, etc.) District, modified for properties located at No. 1526 and No. 1532 Upper Gage Avenue.

The effect of the By-law is to permit the development of the subject lands for a shopping plaza having a total gross floor area of approximately 2,810 m² (30,247 square feet).

In addition, the By-law requires that a 3.0m (9.84 feet) wide landscaped planting strip and a 1.2m (3.04 feet) to 2.0m (6.56 feet) high closed fence be established along and within the westerly property line adjoining the residential district.

12. That APPROVAL be given to Zoning Application 87-126, Joseph Casale, owner, requesting a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District, to permit the development of the subject lands for six (6) single family dwelling lots, for the rear lands located on the west side of Upper Ottawa Street, between the proposed extensions of Independence Drive and Templemead Drive, as shown on the attached map marked as APPENDIX "J" on the following basis:

- (a) That the subject lands be rezoned from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District;
- (b) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No.6593 and Zoning District Map E-44D; and,
- (c) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of the by-law is to provide for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District for the rear lands located on the west side of Upper Ottawa Street, between the proposed extensions of Independence Drive and Templemead Drive.

The effect of the by-law is to permit the development of the subject lands for six (6) single family dwelling lots.

13. (a) That APPROVAL be given to Zoning Application 87-83, Antonio Mascia, owner, for a modification to the established "E" (Multiple Dwellings, Lodges, Clubs, etc.) District regulations for property located at No. 270 Main Street West, as shown on the attached map marked as APPENDIX "K" on the following basis:
- i) That the "E" (Multiple Dwellings, Lodges, Clubs, etc.) District regulations as contained in Section 11 of Zoning By-law No. 6593 applicable to the subject lands be modified to include the following variance as a special requirement:

1. Notwithstanding Section 11(1) of By-law No. 6593, the ground floor of the existing dwelling may be converted to permit the following commercial use in accordance with the provisions of Section 11A(ii):

(A) a wearing apparel shop.

- (b) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1065, and that the subject lands on Zoning District Map W-12 be notated S-1065;
- (c) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map W-12; and,
- (d) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of the By-law is to provide for a modification to the established "E" (Multiple Dwellings, Lodges, Clubs, etc.) District regulations applicable to property located at No. 270 Main Street West.

The intent of the By-law is to permit conversion of the ground floor of the existing dwelling located on the property to the following commercial use:

(a) a wearing apparel shop.

14. That APPROVAL be given to Zoning Application 87-98, Ardor Investments Limited, owner, for a modification to the "G" (Neighbourhood Shopping Centre, etc.) District, to permit a veterinarian clinic to locate within the existing commercial plaza, for the property located at No. 1300 Garth Street, as shown on the attached map marked as APPENDIX "L", on the following basis:
 - (a) That the "G" (Neighbourhood Shopping Centre, etc.) District regulations as contained in Section 13 applicable to the subject lands be modified to include the following variance:
 - (i) That notwithstanding Section 13(1), a veterinarian clinic shall be permitted within the existing commercial plaza.

- (b) That the amending By-law be added to Section 13 of Zoning By-law No. 6593 as Schedule S-1066, and that the subject lands on Zoning District Map W-27D be noted S-1066;
- (c) That the City Solicitor be directed to prepare a By-law to amend zoning By-law No. 6593 and Zoning District Map W-27D;
- (d) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of this By-law is to provide for a modification to the "G" (Neighbourhood Shopping Centre, etc.) District for the property located at No.1300 Garth Street.

The effect of the By-law is to permit a veterinarian clinic to locate within the existing commercial plaza.

15. That Zoning Application 87-119, 645437 Ontario Limited, Aaron Barzilay, owner, requesting a further modification to the Established "HH" (Restricted Community Shopping and Commercial, etc.) District regulations to permit a restaurant on property at Nos. 986 to 998 Upper Wentworth Street as shown on the attached map marked as APPENDIX "M" be **DENIED** for the following reasons:
- (a) It is contrary to the Official Plan (i.e., O.P.A. 31) which specifically prohibits high traffic generating uses such as restaurants from locating on, among others, the subject lands;
 - (b) It is contrary to the approved Bruleville Neighbourhood Plan;
 - (c) No new evidence has been provided to justify changes to the established policy of City Council;
 - (d) Approval of this application would establish an undesirable precedent and set the stage for future similar applications; and,
 - (e) It could prejudice the results of a land use study currently underway regarding properties located on the west side of Upper Wentworth, south of Mohawk Road.

16. That leave be granted to introduce the following Bills:

- (a) Bill D-28 A By-Law to amend Zoning By-Law No. 6593 respecting lands located in the area north of Rymal Road East and west of Upper Gage Avenue.
- (b) Bill D-29 A By-Law to amend Zoning By-Law No. 6593 respecting lands located on the north side of Rymal Road East, between Upper Wellington Street and Upper Wentworth Street.
- (c) Bill D-30 A By-Law to designate the property located at Municipal No. 64 Forest Avenue as property of Historic and Architectural value and interest.
- (d) Bill D-31 A By-Law to amend Zoning By-Law No. 6593 respecting lands located at Municipal Nos. 2794, 2796 and 2800 Barton Street East.
- (e) Bill D-32 A By-Law to amend Zoning By-Law No. 6593 respecting lands located at the rear of Municipal Nos. 1589 to 1647 Upper Wellington Street.

Respectfully Submitted,

ALDERMAN J. SMITH, CHAIRMAN
PLANNING AND DEVELOPMENT COMMITTEE

Susan K. Reeder, Acting Secretary
Planning and Development Committee
1987 February 10

REPORT OF THE LEGISLATION COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Legislation Committee presents its **FOURTH** Report for 1988 and respectfully recommends:

1. (a) That the City of Hamilton **ENDORSE** the following Provincial private member's resolution introduced by Mr. Don Cousers, MPP-Markham, and supported by the Residents Against Mailboxes (RAM) Association:

That, in the opinion of this House, recognizing that the Government of Canada's supermailbox program has created second class citizens of many Ontario urban dwellers, this Legislature strongly urges the Government of Canada to direct the Canada Post Corporation to:-

1. immediately abandon its supermailbox program;
2. halt all project installations of supermailboxes;
3. remove all supermailboxes at existing sites and to relandscape the area they occupied;
4. restore home delivery to all affected residences;

and that this resolution be forwarded to the Parliament of Canada; and

- (b) That the Prime Minister of Canada, local Members of Parliament, The Honourable John Turner - Leader of the Opposition, The Honourable Ed Broadbent - Leader of the New Democratic Party, the Association of Municipalities of Ontario, the Residents Against Mailboxes (RAM) Association, and local media be advised of the City of Hamilton's endorsement of this resolution.

2. That the request of the Estonian Society of Hamilton for permission to fly the Estonian flag from 1988 February 20th to 1988 February 27th inclusive on the occasion of the 70th Anniversary of the Independence of Estonia be **APPROVED**.

3. (a) That the request of The Kidney Foundation of Canada - Hamilton & District Chapter for the use of City Hall facilities on Tuesday, 1988 March 1st at 7:00 p.m. for their Annual Campaign Kick-Off be **APPROVED**.
- (b) That the request of The Kidney Foundation of Canada - Hamilton & District Chapter to fly their flag during the month of March in recognition of Kidney Month be **APPROVED**.
4. (a) That the Honourable Ian Scott, Solicitor General for the Province of Ontario, be advised that the Council of The Corporation of the City of Hamilton strongly objects to the proposed transfer of authority to municipalities, to regulate Sunday Retail Store Hours, and requests the Provincial Government to retain its present authority over the Retail Business Holidays Act.
- (b) That copies of this resolution be forwarded to the Premier of Ontario, Area M.P.P.'s and the Association of Municipalities of Ontario.
5. That the City of Hamilton **ENDORSE** the following resolution of the City of York respecting tax deductibility for campaign contributions and fund raising events:
- WHEREAS** campaign contributions are not tax deductible as is the case Provincially and Federally, thus discriminating against municipal candidates and making it difficult to raise campaign funds.
- AND WHEREAS** both the Association of Municipalities of Ontario (AMO) and the Federation of Canadian Municipalities (FCM) have endorsed a Motion passes unanimously by the City of York on 1983 May 30, urging the Provincial and Federal Governments to enact such legislation;
- THEREFORE BE IT RESOLVED** that the City of York Council urges the Ontario Government and Federal Government to enact legislation at the current sessions of Parliament to make campaign contributions and fundraising events tax deductible, in time for the 1988 Municipal Elections; and
- THAT** we urge all municipalities in Ontario with populations over 50,000; the Metropolitan Toronto Council, the Association of Municipalities of Ontario and the Federation of Canadian Municipalities to endorse this resolution.

6. For the information of the members of City Council, the Legislation Committee has established a Task Force under the Chairmanship of Alderman Wheeler, to investigate and report back on a suitable type of Ambassadorial crest.
7. That the Provincial Minister of Municipal Affairs be petitioned to pass additional legislation allowing for the examination and classifying of sandblasting operators.

NOTE: The City's Building Exterior Cleaners By-Law 84-71 and 87-325 are intended to regulate days and hours of operation, protection for adjacent properties, and clean-up after the work is completed. However, there is no provision in provincial legislation for a permit system, and it is the opinion of the Building Department that although existing legislation is in place provincially, it does not permit the municipality to adequately control the operation of sandblasting.

For the information of the members of City Council, staff have been requested, following a response from the Minister, to meet with representatives of the Hamilton Construction Association to discuss possible amendments to the City's Building Exterior Cleaners' By-Laws and report back to the Legislation Committee.

8.
 - (a) That the City of Hamilton request an exemption from Federal Excise Tax on in-house printing for municipalities from Revenue Canada and Finance Minister Michael Wilson.
 - (b) That this resolution be forwarded to the Federation of Canadian Municipalities for discussion at the upcoming conference.

NOTE: Revenue Canada under the Excise Tax Act (Memorandum ET206 - Printed Matter for Own Use) impose Federal Sales Tax on persons who produce taxable printed matter for their own use, to a value in excess of \$3,000. per annum. These persons are then required to operate under a sales tax license and to account for sales tax on their total production of printed matter.

The Legislation Committee recognizes the efforts of staff and the F.C.M. in their establishment of a position on Federal Sales Tax Reform that municipalities, hospitals, school boards, and colleges should not bear a greater tax load under a national sales tax than under the current system, a position with which Finance Minister Wilson agrees.

However, in-house printing in the municipal sector is necessitated by confidentiality and expediency and therefore, the imposition of tax at cost of materials, plus a 220% factor, is excessive and an unfair tax which must be raised locally by the property tax base.

RESPECTFULLY SUBMITTED,

ALDERMAN V. AGRO, CHAIRMAN
LEGISLATION COMMITTEE

Susan K. Reeder
Secretary
1988 February 15

REPORT OF THE PERSONNEL COMMITTEE

To the Council of The Corporation of the City of Hamilton.

Members of Council:

The Personnel Committee presents its SECOND Report for 1988 and respectfully recommends:

1. Approval of the following reclassifications in the Streets and Sanitation Division of the Public Works Department, effective March 10, 1987, the date on which Council re-assigned these responsibilities:
 - (a) Manager, Streets and Sanitation: From "F" to "E" Salary Range. 1988 Range - \$58,144.32 to \$68,468.40.
 - (b) Superintendent, Streets and Sanitation: From "I" to "H" Salary Range. 1988 Range - \$46,841.60 to \$55,209.44.
 - (c) Assistant Superintendent, Streets and Sanitation: From "K" to "J" Salary Range. 1988 Range - \$43,145.96 to \$50,862.24.
2. That the Manager, Community and Special Services, Department of Culture and Recreation, who is classified in Salary Range "H", be temporarily placed in the appropriate step in Salary Range "G", retroactive to January 1, 1987. This temporary adjustment is in recognition of additional responsibilities assumed during the absence, through illness, of the person responsible for the management and supervision of the City's arenas. This additional remuneration to remain in place when these additional responsibilities are re-assigned.
3. Approval of the Appointments and Terminations in permanent and temporary service with The Corporation of the City of Hamilton to 1988 February 4, as set out on the list attached hereto as Schedule "A".

4. Approval of the payment of the following accounts:

- (a) Ross and McBride, Barristers and Solicitors, in the amount of \$10,074.50 and \$32,073.00, respectively. These fees are for services rendered in handling litigation files for the City for the months of November and December 1987.
- (b) Mr. Ian Binnie of the firm of McCarthy & McCarthy, in the amount of \$16,533.73 for the period November 1, 1987 to December 31, 1987 inclusive. This is in connection with the expropriation of the Lax property.

5. Approval of the issuing of a purchase order to:

- (a) J. P. Hammill & Son Ltd., Guelph, Ontario, in the amount of \$31,351.00 for the supply and delivery of Fire Department Fatigue Clothing, as and when required during 1988, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

Note: Lowest of four (4) tenders received. Funds provided in Uniforms, Clothing and Accessories Account No. 0341-0127.

- (b) Firth Bros. Limited, Hamilton, Ontario, in the amount of \$34,797.50 for the supply and delivery of Fire Department Uniform Clothing, as and when required during 1988, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender as follows:

- Senior Officer Tunic	\$109.50
- Junior Officer Tunic	106.50
- Male Tunic	106.50
- Male Trousers	32.00
- Male Raincoat	81.00
- Male Parka	60.00
- Female Slacks	32.00
- Female Skirt	32.00
- Female Raincoat	81.00
- Female Parka	60.00
Provincial Sales Tax extra at 7%	

Note: Second lowest of three (3) tenders received. Funds provided in Uniforms, Clothing and Accessories Account No. 0341-0127.

Respectfully submitted,

ALDERMAN M. KISS, CHAIRPERSON,
PERSONNEL COMMITTEE.

E. A. Simpson, Secretary,
1988 February 17.

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	RATE	EFFECTIVE DATE
Mr. Robert Anderson	Systems Analyst	Treasury	additional staff as approved	A-18	\$46862.92 per annum	88/01/25
Ms. Ellen Arcas	Typist Clerk II	Treasury	replacing Ms. D. Thrasher - promoted	E-2	\$326.45 per week	88/01/21
Ms. Joanne Davy	Booking Co-ordinator/ Secretary	H.E.C.F.I.	new position	7	\$19892.60 per annum	88/01/04
Mr. Alan Dore	Maintenance Foreman/ Woman - Parks	Public Works	replacing Mr. C. Firth-Eagland - promoted	13C	\$26,767.00 per annum	87/12/21
Mrs. Karen Dowhan	Sales Executive	Convention Centre Division of H.E.C.F.I.	replacing Ms. Patsy Morgan - resigned	11	\$25322.44 per annum	88/01/18
Mr. William Gerrior	Utilities Maintenance Operator	Central Utilities Plant Division of H.E.C.F.I.	replacing Mr. C. Capuano - promoted	M-15	\$14.074 per hour	88/01/11
Ms. Monica German	Junior Inspection Clerk	Building	replacing Mr. W. Dupont - promoted	A-4	\$406.44 per week	88/01/18
Ms. Diane Jackson	Cleaner	Dundurn Castle Division of Culture & Recreation	replacing Ms. Ann Rutherford - terminated	C-1D	\$330.65 per week	88/02/01

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	RATE	EFFECTIVE DATE
Mr. Robert Kalapos	Tree Climber	Parks Division of Public Works	replacing Mr. F. Liberatore - promoted	D-9	\$11.915 per hour	87/12/14
Mr. James Krusto	Caretaker	Property Maintenance Division of Property	replacing Mr. R. Cracknell - resigned	B-2	\$385.93 per week	88/01/14
Mr. Don Loughheed	Housekeeper	Dundurn Castle Division of Culture & Recreation	replacing Mrs. A. Wallace - retired	CH-4	\$352.38 per week	88/02/01
Mrs. Diane McGuire	Stenographer I	City Clerk's	replacing Ms. J. Falla - promoted	E-5	\$391.22 per week	88/01/18
Mr. Wayne Milmine	Tree Climber	Parks Division of Public Works	replacing Mr. S. Cowie - promoted	D-9	\$11.915 per hour	87/12/14
Ms. Deanna Saville	Head Cashier	Convention Centre Division of H.E.C.F.I.	replacing Ms. M. Low - resigned	11	\$24,348.48 per annum	87/12/29
Mr. Steve Teal	Counter Clerk	Building	replacing Ms. D. Minore - promoted	A-3	\$379.13 per week	88/01/18
Mr. Robert Welsh	Senior Property Officer/ Appraiser	Real Estate Division of Property	replacing Mr. B. Robertson - resigned	A-15	\$726.16 per week	87/12/30

Prepared 1988 February 04

**THE CORPORATION OF THE CITY OF HAMILTON
TERMINATIONS FROM PERMANENT POSITIONS**

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>LENGTH OF SERVICE</u>	<u>EFFECTIVE DATE</u>
Mr. Fred Bogden	Director of Marketing	H.E.C.F.I.	resigned	2 years & 4 months	87/12/31
Mr. Robert Fotheringham, Jr.	Finance Officer	H.E.C.F.I.	resigned	6 years & 3 months	88/01/29
Mr. Jack Hutchison	Caretaker	Property Maintenance	retirement	18 years & 6 months	88/01/31
Mr. Onelio Maragno	By-Law Enforcement Constable	Traffic	retirement	7 years	88/02/12
Ms. Bonnie McLean	Program Organizer	Culture & Recreation	resigned	6 years & 10 months	88/01/04
Mr. John Morgan	Community Centre Supervisor	Culture & Recreation	deceased	23 years & 4 months	88/01/01
Mr. Roy Stewart	Equipment Mechanic I	Central Garage Division of Public Works	deceased	18 years & 8 months	88/01/22
Mr. Karoly Sulics	Garbageman	Public Works	retirement	32 years & 1 month	88/01/31

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO TEMPORARY POSITIONS

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON HIRED</u>	<u>SALARY SCHEDULE</u>	<u>RATE</u>	<u>EFFECTIVE DATE</u>
Mr. William Dupont	House Plan Examiner & Draftsman/Woman (temporary)	Building	replacing Mr. R. Doucet - promoted	A-8	\$473.37 per week	88/01/18

THE CORPORATION OF THE CITY OF HAMILTON

TERMINATIONS FROM TEMPORARY POSITIONS

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>LENGTH OF SERVICE</u>	<u>EFFECTIVE DATE</u>
Ms. Christa Chambers	Typist Clerk II (temporary)	Traffic	temporary position completed	1 month	87/12/31
Mr. Paul Kelly	Traffic Serviceman II (temporary)	Traffic	temporary position completed	2 & 1/2 months	88/01/19

REPORT OF THE FINANCE COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Finance Committee presents its **FOURTH** Report for 1988 and respectfully recommends:

1. That a purchase order be issued to Nethercott Chev Olds, Hamilton in the amount of \$34 247.86 including applicable taxes for the replacement of Vehicle Nos. 9344/45 for the Central Garage Division of the Department of Public Works in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

Note: Lowest of nine (9) tenders received. Funds provided in Depreciation Account No. 0280-01.

2. (a) That a purchase order be issued to Underwood Shoes, Ingersoll for the supply and delivery of safety boots, shoes and rubber rainwear to Purchasing Stores as and when required during 1988 in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

Note: Lowest of four (4) tenders received. Funds provided in Purchasing Stores Inventory Account No. 0395-1023.

- (b) That a purchase order be issued to Emille Shoes, Burlington for the supply and delivery of safety boots, shoes and rubber rainwear to Purchasing Stores as and when required during 1988 in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

Note: Lowest of five (5) tenders received. Funds provided in Purchasing Stores Inventory Account No. 0395-1023.

3. (a) That a purchase order be issued to J. P. Hammill & Son Ltd., Guelph for the supply and delivery of workmen's uniform clothing to Purchasing Stores as and when required during 1988 in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

Note: Lowest of five (5) tenders received. Funds provided in Purchasing Stores Inventory Account No. 0395-1023.

- (b) That a purchase order be issued to Ashbourne Eden Enterprises, Toronto for the supply and delivery of workmen's uniform clothing to Purchasing Stores as and when required during 1988 in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

Note: Lowest of five (5) tenders received. Funds provided in Purchasing Stores Inventory Account No. 0395-1023.

4. (a) That the non-destructive testing of Aerial Ladder 109, Vehicle 1666 of the Hamilton Fire Department in accordance with the regular, routine programme, as required under the Occupational Health and Safety Act, be approved.
- (b) That the Treasurer be authorized to allocate funds in the amount of \$34 824. plus applicable taxes from the Reserve for Major Repairs Account No. 0280-03 for the Fire Department Vehicle No. 1666.
- (c) That this amount be added to the total cost of the vehicle for depreciation purposes.
- (d) That a purchase order be issued to The N.D.E. Service Group Inc., Burlington in the amount of \$34 824. plus applicable taxes for the non-destructive testing of Aerial Ladder 109, Vehicle 1666, Hamilton Fire Department in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

Note: Only tender received. This vehicle was purchased in 1981 and it is part of the maintenance programme of the Hamilton Fire Department to have the aerial ladders tested every seven (7) years.

5. That purchase orders be issued for the replacement of various vehicles for the City Garage Division of the Treasury Department in accordance with specifications issued by the Manager of Purchasing and Vendors' tenders as follows:

(a)	(i)	<u>MAURICE CARTER CHEVROLET OLDSMOBILE LTD., HAMILTON</u> Replacement of two (2) mid-size, 4 door sedans Vehicles Nos. 1357/1365	\$ 27 303.34
	(ii)	<u>JOHNSTON MOTOR SALES, HAMILTON</u> Replacement of one (1) mid-size, 4 door sedan Vehicle No. 1460	\$ 12 928.46
	(iii)	<u>BAY KING MOTORS LTD., HAMILTON</u> Replacement of two (2) 5-passenger window vans Vehicle Nos. 1412/50	\$ 23 000.02
	(iv)	<u>BAY KING MOTORS LTD., HAMILTON</u> Replacement of three (3) pickup trucks Vehicles Nos. 1403/05/10	\$ 27 827.51

Note: Lowest of eleven (11) tenders received.
Funds provided in Depreciation Account
No. 0280-01.

(b)	(i)	<u>TAYLOR CHRYSLER DODGE, HAMILTON</u> Replacement of nine (9) sub-compact hatchbacks Vehicle Nos. 1302/11/39/62, 1401/06/14/25/26	\$ 79 905.11
	(ii)	<u>JOHNSTON MOTOR SALES, HAMILTON</u> Replacement of three (3) sub-compact hatchbacks Vehicle Nos. 1361/71, 1409	\$ 23 855.67
	(iii)	<u>BAY KING MOTORS LTD., HAMILTON</u> Replacement of one (1) sub-compact hatchback Vehicle No. 1369	\$ 8 234.37

Note: Lowest of eight (8) tenders received.
Funds provided in Depreciation Account
No. 0280-01.

(iv) BAY KING MOTORS LTD., HAMILTON
Replacement of five (5)
sub-compact hatchbacks
Vehicle Nos. 1328/70/72/75/78 \$ 41 707.92

Note: Second lowest of eight (8) tenders
received. Funds provided in
Depreciation Account No. 0280-01.

6. That a purchase order be issued to Lordly Jones, Division of Danbury Sales Limited, Hamilton, in the amount of \$53 010.68 for the supply, delivery and installation of furniture and privacy dividers in the Building Department in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

Note: Lowest of three (3) tenders received.
Funds provided in Relocation and Expansion,
Various Civic Departments within City Hall
Account No. 0408-A9-536.

7. (a) That approval be given for the 10 advertising locations as shown on the attached list marked as APPENDIX "A" to be leased to "Mediacom Inc." at a rental of \$677.35 per year per postal panel and \$1,521. per year per bulletin board plus taxes for one year commencing 1988 January 01.

(b) That the City Solicitor be authorized to prepare the necessary leases for these locations.

8. That the Treasurer be authorized to make application to hire one student under the Involvement in Municipal Administration Program - 1988 for an 18-week period commencing 1988 May 2 and terminating 1988 September 2. The net City's share of this program in the amount of \$1 990. has been provided in Treasury Account No. 0323-0401 in 1988.

9. That authorization be given for the Chairman of the Finance Committee to attend the conference of the Government Finance Officers of the United States and Canada, to be held in Atlanta, Georgia, 1988 May 1 - 4.

10. That the attached statement of the Treasurer marked as APPENDIX "B" summarizing remuneration and expenses paid to members of City Council and members of Other Bodies for the year 1987 in the total amount of \$313 503.56 be approved.

Note: Pursuant to Section 243 of the Municipal Act, R.S.O. 1980, Chapter 302, the Treasurer is required to submit to Council, prior to February 28 each year, a statement of remuneration and expenses of members of Council and members of Other Bodies in respect of certain services in the prior year.

11. That Section 7 of the Second Report of the Finance Committee adopted by City Council at its meeting held 1988 January 26 which terminated the tenancy of the City-owned property at 2646 King Street East, be rescinded.

12. (a) That the Grants Sub-Committee be abolished and that responsibility for consideration of all grants be assumed by the Finance Committee.
- (b) That the General Grant Policy and Application Documentation be amended to reflect same.

Respectfully Submitted,

ALDERMAN P. O. VALERIANO, CHAIRMAN
FINANCE COMMITTEE

John Thompson, Acting Secretary
1988 February 16

mjlw

CITY OF HAMILTON

MEDIACOM INC.

SIGN LOCATIONS ON CITY PROPERTY

1988 JANUARY 1

Lease No.	Location	Sign	Amount
001215	Burlington s/s/ w/o Woodward	1 pp's	\$ 1 354.70
001207	Britannia s.s. e/o Cameron	2 pp's	\$ 1 354.70
001246	King and Pottruff Road	4 pp's	\$ 2 709.40
001273	s/e Walmer Rd. & Woodward Ave.	2 pp's	\$ 1 354.70
001217	Bay & Strachan s/e corner	4 pp's	\$ 2 709.40
001292	s/s/ Burlington s/o Woodward	1 Bltn.	\$ 1 521.00
001209	s/w cor. Burlington & Wentworth	2 pp's	\$ 1 354.70
001224	248 Crockett & Upper Sherman	2 pp's	\$ 1 354.70
001390	s/e cor. Cannon & Gage	1 pp	\$ 677.35
001221	Concession s/s/ e/o Sherman	1 pp	\$ 677.35

\$15 068.00

APPENDIX "A" referred to in
Section 7 of the Fourth Report
of the Finance Committee

City of Hamilton
Treasury

STATEMENT TO THE TREASURER

REMUNERATION AND EXPENSES PAID TO MEMBERS OF COUNCIL
AND MEMBERS OF OTHER BODIES FOR THE YEAR 1987

(Prepared Pursuant to By-Law 79-60 Approved by Council January 29, 1979,
By-Law 79-300 Approved by Council October 30, 1979 and Section 243 of the
Municipal Act, R.S.O. 1980, Chapter 302).

1. REMUNERATION

<u>(a) Members of Council</u>	<u>Salary *</u>
Agostino, D.	\$ 1,246.51
Agro, V. J.	13,548.69
Christopherson, D. H.	13,548.69
Collins, S. J.	8,147.14
Cooke, T. J.	13,548.69
Copps, G. F.	12,558.00
Cowell, P. R.	13,548.69
Gallagher, J. F.	13,548.69
Hinkley, B. K.	13,548.69
Kiss, M.A.	12,094.43
McCulloch, W. M.	13,548.69
Merling, H.	13,548.69
Morrow, R. M.	37,699.81
Murray, T.	13,548.69
Ross, D. C.	13,548.69
Smith, J. R.	13,548.69
Valeriano, P.	13,548.69
Wheeler, R.	13,548.69
	\$247,878.86
	=====

* One-third of these amounts deemed to be "Expenses" in accordance with
section 251 of the Municipal Act.

(b) Committee of Adjustment

<u>Member</u>	<u>Honorarium</u>
Rocchi, F.	\$ 2,600.00
Lombardo, F.	2,100.00
Young, C.	2,100.00
Woods, L. G.	2,100.00
Skofac, M.	2,100.00
	\$11,000.00
	=====

(c) License Examining Board

<u>Member</u>	<u>Honorarium</u>
Allick, B.	\$ 750.00
Bradshaw, R.	750.00
Hewitt, C.	750.00
Hooker, G.	750.00
Korz, G.	750.00
Langdon, D.	750.00
MacLeod, D.	750.00
McGurk, A.	750.00
McManus, G.	200.00
Peacock, H.	750.00
Sanders, E.	750.00
Walker, J.	750.00
	\$8,450.00
	=====

APPENDIX "B"
referred to in
Section 10 of the
Fourth Report of the
Finance Committee

2. EXPENSES

(Residence telephone allowance, travelling - registration fee, per diem, accommodation, etc., plus local grant to Mayor).

(a) <u>Member of Council</u>	<u>Amount</u>
Agostino, D.	\$ 11.45
Agro, V. J.	137.40
Christopherson, D. H.	2,803.56
Collins, S. J.	125.95
Cooke, T. J.	637.55
Copps, G. F.	
Cowell, P. R.	137.40
Gallagher, J. F.	1,976.40
Hinkley, B. K.	977.64
Kiss, M.A.	137.40
McCulloch, W. M.	5,154.89
Merling, H.	2,329.46
Morrow, R. M.	17,165.90
Murray, T.	3,149.15
Ross, D. C.	137.40
Smith, J. R.	466.35
Valeriano, P.	2,208.32
Wheeler, R.	607.40
	<u>\$38,163.62</u>
	=====
(b) <u>Parking Authority Appointees</u>	
Alderman Agro, V. J.	\$1,566.57
Alderman Gallagher, J.	255.00
T. Adamson	<u>3,448.18</u>
	<u>\$5,269.75</u>
	=====
(c) <u>Public Library Appointees</u>	
Rogers, P.	\$1,131.25
Meiklejohn, A.	356.58
MacGillivray, M.	15.80
Allan, B.	919.10
Isbester, J.	<u>29.70</u>
	<u>\$2,452.43</u>
	=====
(d) <u>H.E.C.F.I. Appointees</u>	
Alderman B. Hinkley	\$ 96.30
Alderman T. Murray	96.30
Alderman J. Gallagher	<u>96.30</u>
	<u>\$ 288.90</u>
	=====

REPORT OF HIS WORSHIP MAYOR ROBERT M. MORROW

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Mayor presents his Second Report for 1988 and respectfully recommends:

1. For the information of the members of City Council, the following citizen members have been appointed to serve on the Mayor's Race Relations Committee for the duration of this Council's term of office:

Michael Webber
(replacing Mr. Dominic Agostino as representative of the
Hamilton-Wentworth Roman Catholic Separate School Board)

and

Smail Beckir
(replacing Mr. Ahmed Bhabha as representative of the
Muslin Association of Hamilton)

Respectfully submitted

Robert M. Morrow
Mayor

S. Glover, Secretary
Mayor's Race Relations Committee

1988 February 15th

BY-LAW NO. 88 -

TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF HAMILTON AT ITS MEETING HELD ON THE 23rd DAY OF FEBRUARY A.D., 1988.

WHEREAS by Section 9 of The Municipal Act, Being Chapter 302 of the Revised Statutes of Ontario, 1980, the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS by Sub-section 1 of Section 103 of The Municipal Act, being Chapter 302 of the Revised Statutes of Ontario, 1980, the powers of every Council are to be exercised by by-law.

AND WHEREAS it is deemed expedient that the proceedings of the Council of The Corporation of the City of Hamilton at this meeting be confirmed and adopted by by-law.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:-

1. The action of the Council of The Corporation of the City of Hamilton in respect to each recommendation contained in the Reports of the Committees and of the local Boards and Commissions and each motion and resolution passed and other action taken by the Council of The Corporation of the City of Hamilton at this meeting is hereby adopted and confirmed as if all such proceedings were expressly in this By-law.
2. The Mayor and the proper officials of The Corporation of the City of Hamilton are hereby authorized and directed to do all things necessary to give effect to the action of the Council of The Corporation of the City of Hamilton referred to in the preceding section hereof.
3. The Mayor, or in the absence of the Mayor, the Acting Mayor, and the City Clerk, or in the absence of the City Clerk, the Deputy City Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the seal of The Corporation of the City of Hamilton.

PASSED this

day of

A.D. 1988

CITY CLERK

MAYOR

URBAN MUNICIPAL

FEB 23 1988

THE CORPORATION OF THE CITY OF HAMILTON

BY-LAW NO. 88 -

TO ALTER PORTIONS OF BRANT STREET, HAYMARKET STREET
AND KENORA AVENUE, AS DESCRIBED IN SCHEDULE "A" HERETO

WHEREAS the Council of The Corporation of the City of Hamilton is empowered under Section 298 of The Municipal Act, R.S.O. 1980, Chapter 302, to alter, establish and lay out any highway or part of a highway under its jurisdiction;

AND WHEREAS it is necessary as part of the 1988 Reconstruction/Resurfacing Programme to alter portions of Brant Street, Haymarket Street, and Kenora Avenue as described in more detail in Schedule "A" attached hereto;

AND WHEREAS the Council of The Corporation of the City of Hamilton, at its meeting held on January 12, 1988, in adopting Item 4 of the 1st Report of the Executive Committee, authorized the reconstruction and altering of Brant Street, Haymarket Street and Kenora Avenue as described in Schedule "A" attached hereto;

AND WHEREAS Notice of this By-law has been published as required by Section 301 of the Municipal Act;

AND WHEREAS the Council of The Corporation of the City of Hamilton, through its Transport and Environment Committee, has heard all persons who applied to be heard, whether in objection to, or in support of this By-law.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The reconstruction of Brant Street, Haymarket Street and Kenora Avenue as described in Schedule "A" attached hereto be proceeded with.
2. The proper officials of The Corporation of the City of Hamilton are hereby authorized and directed to sign all documents and do all things necessary to implement these works.
2. Schedule "A" attached to this By-law is included in and shall be considered part of this By-law.
4. This By-law comes into effect on the date of its passing and enactment.

PASSED this 23rd day of February, 1988.

City Clerk

Mayor

SCHEDULE "A"

TO BY-LAW NO. 88 -

DESCRIPTION OF WORKS TO BE UNDERTAKEN

1. Brant Street

The widening of Brant Street

- 1.7 metres, south side from Birch Avenue to 30 metres east

And the reconstruction of Brant Street, including the repair/reconstruction of sidewalks and curbs (both sides)

- from Niagara Street to Sherman Avenue

2. Haymarket Street

The narrowing of Haymarket Street

- 1.0 metres, south side only

And the reconstruction of Haymarket Street, including reconstruction of sidewalks (both sides)

- from Hughson Street to John Street

3. Kenora Avenue

The road widening and curb reconstruction of Kenora Avenue

- varying widths of 0 metres to 2.5 metres (both sides)

In conjunction with the road works on Barton Street by The Regional Municipality of Hamilton-Wentworth

- from 100 metres north of Barton Street to Barton Street

THE CORPORATION OF THE CITY OF HAMILTON

BY-LAW NO. 88 -

TO EXTEND BRIGADE DRIVE
BY INCORPORATING THEREIN
BLOCK 147, PLAN 62M-502

WHEREAS the Council of The Corporation of the City of Hamilton is empowered under Section 298 of The Municipal Act, R.S.O. 1980, Chapter 302 and amendments thereto, to establish and lay out, widen, alter, divert, stop-up, lease or sell any highway or part of a highway;

AND WHEREAS the Council of The Corporation of the City of Hamilton deems it expedient to extend a portion of the highway known as Brigade Drive by incorporating within its limits the lands described in Schedule "A" hereto;

AND WHEREAS the said lands are owned by The Corporation of the City of Hamilton.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The lands described in Schedule "A" appended hereto are hereby established and laid out as a public highway to form part of Brigade Drive.
2. The Commissioner of Regional Engineering or his duly authorized agent is hereby authorized to open as public highway the said lands.

PASSED this 23rd day of February A.D. 1988.

City Clerk

Mayor

(1988) 2 R.T.E.C. 9(b), January 26

SCHEDULE "A"

Part of Parcel Reserve-1, Section 62M-502

All of Block 147, Plan 62M-502

City of Hamilton

Regional Municipality of Hamilton-Wentworth

Land Titles Division of Wentworth (No. 62)

The above described parcel shown in heavy outline on
Regional Municipality of Hamilton-Wentworth Plan
No. RA-H-412 Surveys attached hereto.



BEARINGS HEREON ARE ASTRONOMIC AND ARE REFERRED TO THE EASTERLY LIMIT OF JOSEPHINE DRIVE ON A COURSE OF N18°11'15"E AS SHOWN ON PLAN 62 M-502.

THIS IS NOT A PLAN OF SURVEY O. REG. 564/80 S.21 PART. METRIC - DISTANCES SHOWN ON THIS PLAN ARE IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048.

SKETCH TO ILLUSTRATE DESCRIPTION OF

BLOCKS 147, 148 & 149 (0.30 RESERVE)

WELLINGTON CHASE (PHASE I, STAGE I) PLAN 62M-502

IN THE CITY OF HAMILTON

REGIONAL MUNICIPALITY OF HAMILTON - WENTWORTH

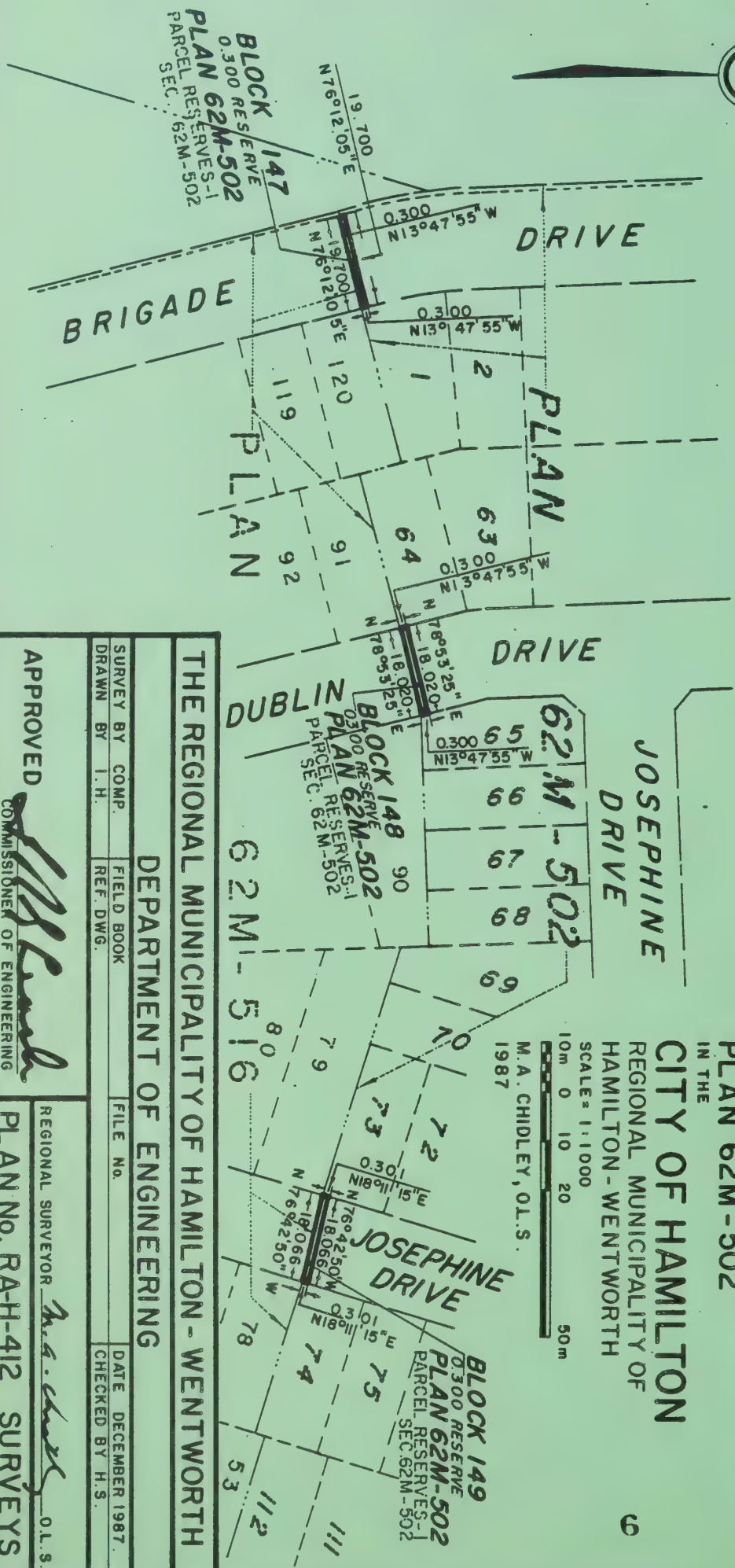
6

SCALE = 1:1000

10m 0 10 20 30m

M.A. CHIDLEY, O.L.S.

1987



BLOCK 147
0.300 RESERVE
PLAN 62M-502
PARCEL RESERVES-1
SEC. 62M-502

THE REGIONAL MUNICIPALITY OF HAMILTON - WENTWORTH			
DEPARTMENT OF ENGINEERING			
SURVEY BY COMP.	FIELD BOOK	FILE NO.	DATE DECEMBER 1987
DRAWN BY I.H.	REF. DWG.		CHECKED BY H.S.
APPROVED		REGIONAL SURVEYOR M.A. Chidley O.L.S.	
COMMISSIONER OF ENGINEERING		PLAN NO. RAH-412 SURVEYS	

THE CORPORATION OF THE CITY OF HAMILTON

BY-LAW NO. 88 -

TO EXTEND DUBLIN DRIVE
BY INCORPORATING THEREIN
BLOCK 148, PLAN 62M-502

WHEREAS the Council of The Corporation of the City of Hamilton is empowered under Section 298 of The Municipal Act, R.S.O. 1980, Chapter 302 and amendments thereto, to establish and lay out, widen, alter, divert, stop-up, lease or sell any highway or part of a highway;

AND WHEREAS the Council of The Corporation of the City of Hamilton deems it expedient to extend a portion of the highway known as Dublin Drive by incorporating within its limits the lands described in Schedule "A" hereto;

AND WHEREAS the said lands are owned by The Corporation of the City of Hamilton.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The lands described in Schedule "A" appended hereto are hereby established and laid out as a public highway to form part of Dublin Drive.
2. The Commissioner of Regional Engineering or his duly authorized agent is hereby authorized to open as public highway the said lands.

PASSED this 23rd day of February A.D. 1988.

City Clerk

Mayor

(1988) 2 R.T.E.C. 9(b), January 26

SCHEDULE "A"

Part of Parcel Reserve-1, Section 62M-502

All of Block 148, Plan 62M-502

City of Hamilton

Regional Municipality of Hamilton-Wentworth

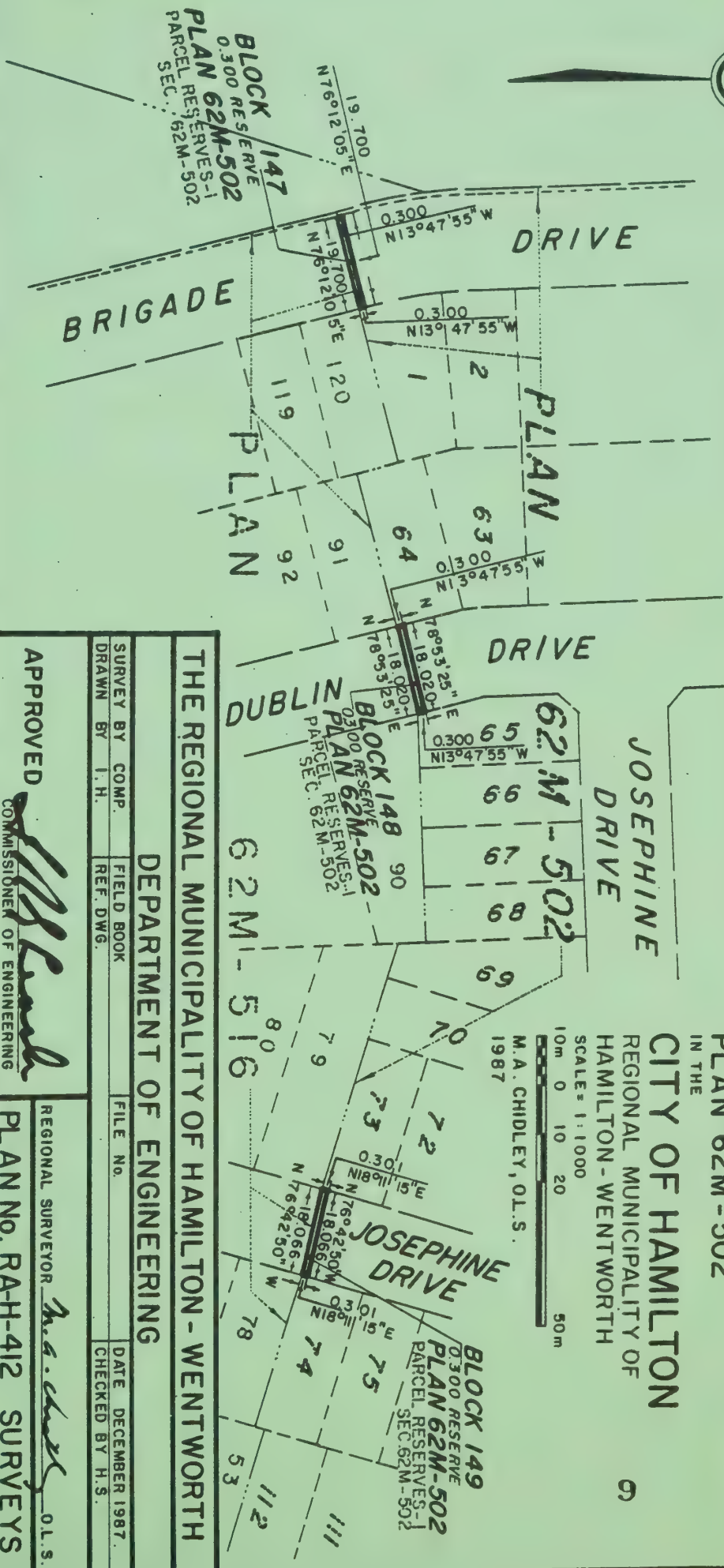
Land Titles Division of Wentworth (No. 62)

The above described parcel shown in heavy outline on
Regional Municipality of Hamilton-Wentworth Plan
No. RA-H-412 Surveys attached hereto.

BEARINGS HEREON ARE ASTRONOMIC AND ARE REFERRED TO THE EASTERLY LIMIT OF JOSEPHINE DRIVE ON A COURSE OF N 18° 11' 15" E AS SHOWN ON PLAN 62 M-502.

THIS IS NOT A PLAN OF SURVEY O. REG. 564/80 S. 21 PART.

METRIC - DISTANCES SHOWN ON THIS PLAN ARE IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048.



SKETCH TO ILLUSTRATE DESCRIPTION
OF
BLOCKS 147, 148 & 149
(0.30 RESERVE)
WELLINGTON CHASE (PHASE I, STAGE I)
PLAN 62M-502
IN THE


CITY OF HAMILTON
REGIONAL MUNICIPALITY OF
HAMILTON - WENTWORTH

SCALE = 1:1000
10m 0 10 20 50m

M.A. CHIDLEY, O.L.S.
1987

4

THE REGIONAL MUNICIPALITY OF HAMILTON - WENTWORTH
DEPARTMENT OF ENGINEERING

SURVEY BY COMP.	FIELD BOOK	FILE NO.	DATE
DRAWN BY I. H.	REF. DWG.		DECEMBER 1987.
APPROVED		CHECKED BY H.S.	
 COMMISSIONER OF ENGINEERING		REGIONAL SURVEYOR <u>M. A. S. S. S.</u> O.L.S. PLAN NO. RAH-412 SURVEYS	

THE CORPORATION OF THE CITY OF HAMILTON

BY-LAW NO. 88 -

TO EXTEND JOSEPHINE DRIVE
BY INCORPORATING THEREIN
BLOCK 149, 62M-502

WHEREAS the Council of The Corporation of the City of Hamilton is empowered under Section 298 of The Municipal Act, R.S.O. 1980, Chapter 302 and amendments thereto, to establish and lay out; widen, alter, divert, stop-up, lease or sell any highway or part of a highway;

AND WHEREAS the Council of The Corporation of the City of Hamilton deems it expedient to extend a portion of the highway known as Josephine Drive by incorporating within its limits the lands described in Schedule "A" hereto;

AND WHEREAS the said lands are owned by The Corporation of the City of Hamilton.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The lands described in Schedule "A" appended hereto are hereby established and laid out as a public highway to form part of Josephine Drive.
2. The Commissioner of Regional Engineering or his duly authorized agent is hereby authorized to open as public highway the said lands.

PASSED this 23rd day of February A.D. 1988.

City Clerk

Mayor

(1988) 2 R.T.E.C. 9(b), January 26

SCHEDULE "A"

Part of Parcel Reserve-1, Section 62M-502

All of Block 149, Plan 62M-502

City of Hamilton

Regional Municipality of Hamilton-Wentworth

Land Titles Division of Wentworth (No. 62)

The above described parcel shown in heavy outline on
Regional Municipality of Hamilton-Wentworth Plan
No. RA-H-412 Surveys attached hereto.

THE CORPORATION OF THE CITY OF HAMILTON

BY-LAW NO. 88 -

TO EXTEND DELANCEY BOULEVARD
BY INCORPORATING THEREIN
BLOCK 150, PLAN 62M-502

WHEREAS the Council of The Corporation of the City of Hamilton is empowered under Section 298 of The Municipal Act, R.S.O. 1980, Chapter 302 and amendments thereto, to establish and lay out, widen, alter, divert, stop-up, lease or sell any highway or part of a highway;

AND WHEREAS the Council of The Corporation of the City of Hamilton deems it expedient to extend a portion of the highway known as Delancey Boulevard by incorporating within its limits the lands described in Schedule "A" hereto;

AND WHEREAS the said lands are owned by The Corporation of the City of Hamilton.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The lands described in Schedule "A" appended hereto are hereby established and laid out as a public highway to form part of Delancey Boulevard.

2. The Commissioner of Regional Engineering or his duly authorized agent is hereby authorized to open as public highway the said lands.

PASSED this 23rd day of February A.D. 1988.

City Clerk

Mayor

(1988) 2 R.T.E.C. 9(a), January 26

SCHEDULE "A"

Part of Parcel Reserve-1, Section 62M-502

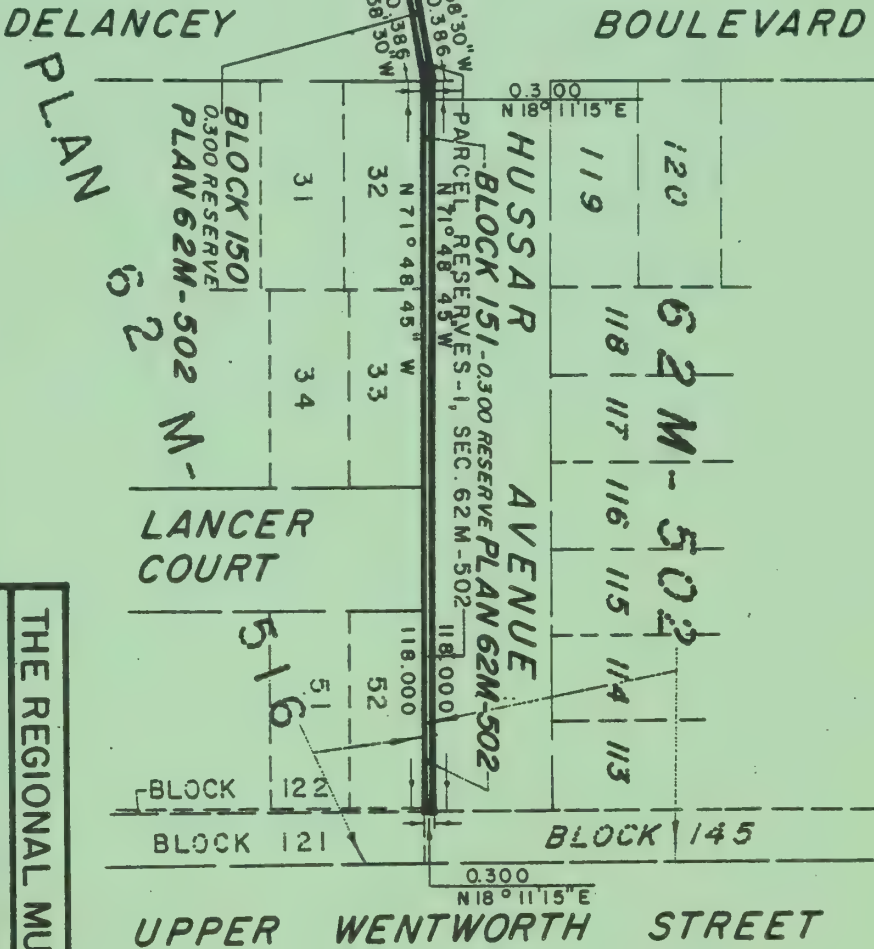
All of Block 150 Plan 62M-502

City of Hamilton

Regional Municipality of Hamilton-Wentworth

Land Titles Division of Wentworth (No. 62)

The above described parcel shown in heavy outline on
Regional Municipality of Hamilton-Wentworth Plan
No. RA-H-413 Surveys attached hereto.



SKETCH TO ILLUSTRATE DESCRIPTION
OF
BLOCKS 150 & 151
(0.30 RESERVE)
WELLINGTON CHASE (PHASE I, STAGE I)
PLAN 62M-502
IN THE
CITY OF HAMILTON
REGIONAL MUNICIPALITY OF
HAMILTON-WENTWORTH
SCALE = 1 : 1000
10m 0 10 20 50m
M.A. CHIDLEY, O.L.S.
1987

METRIC

DISTANCES SHOWN ON THIS PLAN ARE IN
METRES AND CAN BE CONVERTED TO FEET
BY DIVIDING BY 0.3048.

BEARINGS HEREON ARE ASTRONOMIC AND ARE REFERRED
TO THE SOUTHERLY LIMIT OF HUSSAR AVENUE ON A
COURSE OF N71°48'45"W AS SHOWN ON PLAN 62M-502.
THIS IS NOT A PLAN OF SURVEY OREG. 564/80 S. 21 PART.

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH			
DEPARTMENT OF ENGINEERING			
SURVEY BY COMP.	FIELD BOOK	FILE NO.	DATE DECEMBER 1987.
DRAWN BY I.H.	REF. DWG.		CHECKED BY H.S.
APPROVED		REGIONAL SURVEYOR	
COMMISSIONER OF ENGINEERING		O.L.S.	
PLAN NO. RA-H-413 SURVEYS			

THE CORPORATION OF THE CITY OF HAMILTON

BY-LAW NO. 88 -

TO WIDEN HUSSAR AVENUE
BY INCORPORATING THEREIN
BLOCK 151, PLAN 62M-502

WHEREAS the Council of The Corporation of the City of Hamilton is empowered under Section 298 of The Municipal Act, R.S.O. 1980, Chapter 302 and amendments thereto, to establish and lay out, widen, alter, divert, stop-up, lease or sell any highway or part of a highway;

AND WHEREAS the Council of The Corporation of the City of Hamilton deems it expedient to widen a portion of the highway known as Hussar Avenue by incorporating within its limits the lands described in Schedule "A" hereto;

AND WHEREAS the said lands are owned by The Corporation of the City of Hamilton.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The lands described in Schedule "A" appended hereto are hereby established and laid out as a public highway to form part of Hussar Avenue.
2. The Commissioner of Regional Engineering or his duly authorized agent is hereby authorized to open as public highway the said lands.

PASSED this 23rd day of February A.D. 1988.

City Clerk

Mayor

(1988) 2 R.T.E.C. 9(a), January 26

SCHEDULE "A"

Part of Parcel Reserve-1, Section 62M-502

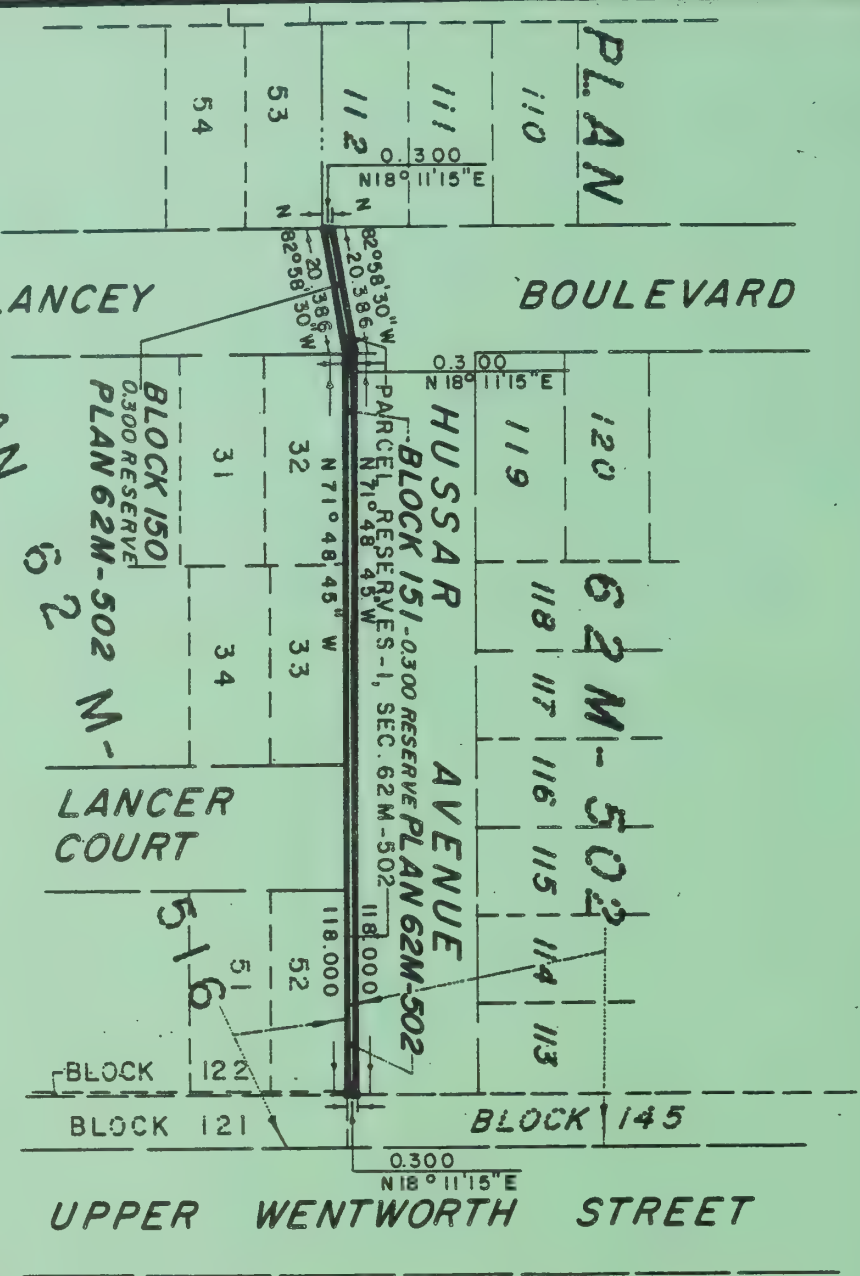
All of Block 151, Plan 62M-502

City of Hamilton

Regional Municipality of Hamilton-Wentworth

Land Titles Division of Wentworth (No. 62)

The above described parcel shown in heavy outline on
Regional Municipality of Hamilton-Wentworth Plan
No. RA-H-413 Surveys attached hereto.



SKETCH TO ILLUSTRATE DESCRIPTION
OF
BLOCKS 150 & 151
(0.30 RESERVE)
WELLINGTON CHASE (PHASE I, STAGE I)
PLAN 62M-502

IN THE
CITY OF HAMILTON
REGIONAL MUNICIPALITY OF
HAMILTON - WENTWORTH
SCALE 1 : 1000
10m 0 10 20 50m
M.A. CHIDLEY, O.L.S.
1987

METRIC
DISTANCES SHOWN ON THIS PLAN ARE IN
METRES AND CAN BE CONVERTED TO FEET
BY DIVIDING BY 0.3048.



BEARINGS HEREON ARE ASTRONOMIC AND ARE REFERRED
TO THE SOUTHERLY LIMIT OF HUSSAR AVENUE ON A
COURSE OF N71°48'45"W AS SHOWN ON PLAN 62M-502.
THIS IS NOT A PLAN OF SURVEY O.REG. 564/80 S.21 PART.

THE REGIONAL MUNICIPALITY OF HAMILTON - WENTWORTH			
DEPARTMENT OF ENGINEERING			
SURVEY BY COMP.	FIELD BOOK	FILE NO.	DATE DECEMBER 1987.
DRAWN BY I.H.	REF. DWG.		CHECKED BY H.S.
APPROVED <i>M.A. Chidley</i>		REGIONAL SURVEYOR <i>M.A. Chidley</i> O.L.S.	
COMMISSIONER OF ENGINEERING		PLAN NO. RA-H-413 SURVEYS	

THE CORPORATION OF THE CITY OF HAMILTON

BY-LAW NO. 88 -

TO WIDEN BALHARBOUR DRIVE
BY INCORPORATING THEREIN
PARTS 1 & 6, PLAN 62R-8979

WHEREAS the Council of The Corporation of the City of Hamilton is empowered under Section 298 of The Municipal Act, R.S.O. 1980, Chapter 302 and amendments thereto, to establish and lay out, widen, alter, divert, stop-up, lease or sell any highway or part of a highway;

AND WHEREAS the Council of The Corporation of the City of Hamilton deems it expedient to widen a portion of the highway known as Balharbour Drive by incorporating within its limits the lands described in Schedule "A" hereto;

AND WHEREAS the said lands are owned by The Corporation of the City of Hamilton.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The lands described in Schedule "A" appended hereto are hereby established and laid out as a public highway to form part of Balharbour Drive.
2. The Commissioner of Regional Engineering or his duly authorized agent is hereby authorized to open as public highway the said lands.

PASSED this 23rd day of February A.D. 1988.

City Clerk

Mayor

(1987) 2 R.T.E.C. 18, January 27

SCHEDULE "A"

Part of Lot 10, Concession 8
geographic township of Barton
designated as Parts 1 & 6, Plan 62R-8979
City of Hamilton
Regional Municipality of Hamilton-Wentworth
Land Registry Division of Wentworth (No. 62)

THE CORPORATION OF THE CITY OF HAMILTON

BY-LAW NO. 88 -

TO EXTEND BEDDOE DRIVE
BY INCORPORATING THEREIN
PART 1, PLAN 62R-9346

WHEREAS the Council of The Corporation of the City of Hamilton is empowered under Section 298 of The Municipal Act, R.S.O. 1980, Chapter 302 and amendments thereto, to establish and lay out, widen, alter, divert, stop-up, lease or sell any highway or part of a highway;

AND WHEREAS the Council of The Corporation of the City of Hamilton deems it expedient to extend a portion of the highway known as Beddoe Drive by incorporating within its limits the lands described in Schedule "A" hereto;

AND WHEREAS the said lands are owned by The Corporation of the City of Hamilton.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The lands described in Schedule "A" appended hereto are hereby established and laid out as a public highway to form part of Beddoe Drive.
2. The Commissioner of Regional Engineering or his duly authorized agent is hereby authorized to open as public highway the said lands.

PASSED this 23rd day of February A.D. 1988.

City Clerk

Mayor

(1987) 4 R.T.E.C. 7, February 24

SCHEDULE "A"

Part of Lot 11, Registrar's Compiled Plan 1479
designated as Part 1, Plan 62R-9346

City of Hamilton

Regional Municipality of Hamilton-Wentworth

Land Registry Division of Wentworth (No. 62)

By-law No. 88 -

To Amend By-law No. 66-100 To Regulate Traffic

The Council of the Corporation of the City of Hamilton enacts as follows:

Traffic

1. Schedule 10 (Stops at Intersections) of By-law 66-100 To Regulate Traffic passed on the 29th day of March 1966 is hereby amended by adding thereto the following item, namely:-

"Connaught Northbound and Southbound Dunsmure".

2. Schedule 29 (No Stopping Areas) is hereby amended by adding thereto the following item, namely:-

"Rexford East Loconder to 45 feet north Anytime".

PASSED this day of , A.D. 1988.

City Clerk

Mayor

The Corporation of the City of Hamilton

BY-LAW NO. 88-

To Amend:

Zoning By-law No. 6593

Respecting:

LANDS LOCATED IN THE AREA NORTH OF RYMAL ROAD EAST
AND WEST OF UPPER GAGE AVENUE

WHEREAS it is intended to change the zoning of the lands hereinafter referred to by amending By-law No. 6593, passed on the 25th day of July, 1950 and approved by the Ontario Municipal Board by Order dated the 7th day of December, 1951, (File No. P.F.C. 3821);

AND WHEREAS this by-law is in conformity with the Official Plan of the Hamilton Planning Area, approved by the Minister under The Planning Act on June 1, 1982.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. Sheets No. E-38D and E-38E of the District Maps, appended to and forming part of By-law No. 6593, are amended,

(a) by changing from "AA" (Agricultural) district to "C" (Urban Protected Residential, etc.) district, the land comprised in Block "1"; and

(b) by changing from "AA" (Agricultural) district to "R-4" (Small Lot Single-Family Detached) district, the land comprised in Block "6",

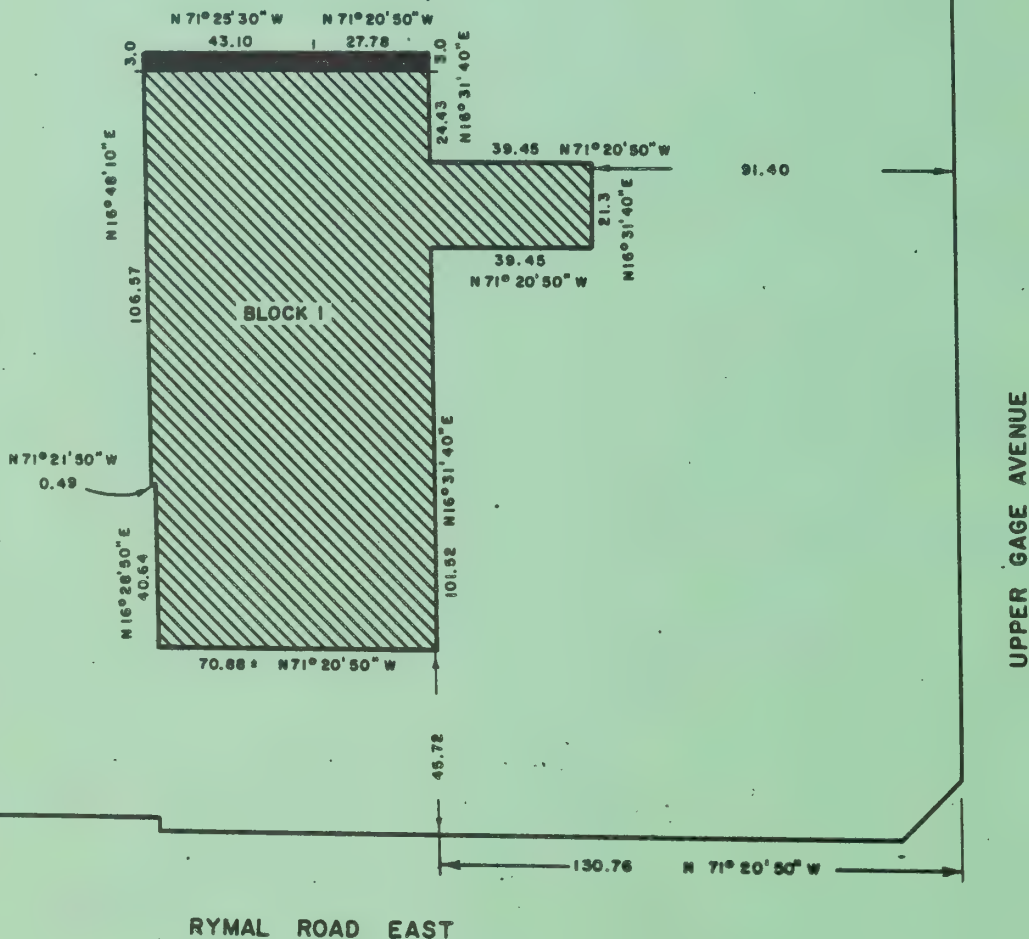
the extent and boundaries of each of which Blocks "1" and "6" are shown on a plan hereto annexed as Schedule "A".

2. The City Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this by-law, in accordance with The Planning Act, 1983.

PASSED this day of A.D. 1988.

City Clerk

Mayor



NOTE: ALL DIMENSIONS
ARE IN METRES

THIS IS SCHEDULE "A" TO BY-LAW NO. 88 -
PASSED THE _____ DAY OF _____

Clerk

Mayor

CITY OF HAMILTON

SCHEDULE "A"

MAP FORMING PART OF
BY-LAW NO. 88-

TO AMEND BY-LAW NO. 6593

Regional Municipality of Hamilton-Wentworth
Planning and Development Department

Legend



BLOCK 1

CHANGE IN ZONING FROM "AA" (AGRI-
CULTURAL) DISTRICT TO "C" (URBAN
PROTECTED RESIDENTIAL, ETC.)
DISTRICT.



BLOCK 6

CHANGE IN ZONING FROM "AA" (AGRI-
CULTURAL) DISTRICT TO "R-4" (SMALL
LOT SINGLE - FAMILY DETACHED)
DISTRICT.

North



Scale
NOT TO SCALE

Date
JAN. 7, 1988

Reference File No.
ZA-87-65

Drawing No.

The Corporation of the City of Hamilton

BY-LAW NO. 88-

To Amend:

Zoning By-law No. 6593

Respecting:

LANDS LOCATED ON THE NORTH SIDE OF RYMAL ROAD EAST,
BETWEEN UPPER WELLINGTON STREET AND UPPER WENTWORTH STREET

WHEREAS it is intended to change the zoning of the lands hereinafter referred to by amending By-law No. 6593, passed on the 25th day of July, 1950 and approved by the Ontario Municipal Board by Order dated the 7th day of December, 1951, (File No. P.F.C. 3821);

AND WHEREAS this by-law is in conformity with the Official Plan of the Hamilton Planning Area, approved by the Minister under The Planning Act on June 1, 1982.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. Sheets No. E-18D and E-18E of the District Maps, appended to and forming part of By-law No. 6593, is amended,

(a) by changing from "AA" (Agricultural) district to "C" (Urban Protected Residential, etc.) district, the lands comprised in Blocks "1" and "2"; and

(b) by changing from "AA" (Agricultural) district to "RT-20" (Townhouse - Maisonette) district, the land comprised in Block "3",

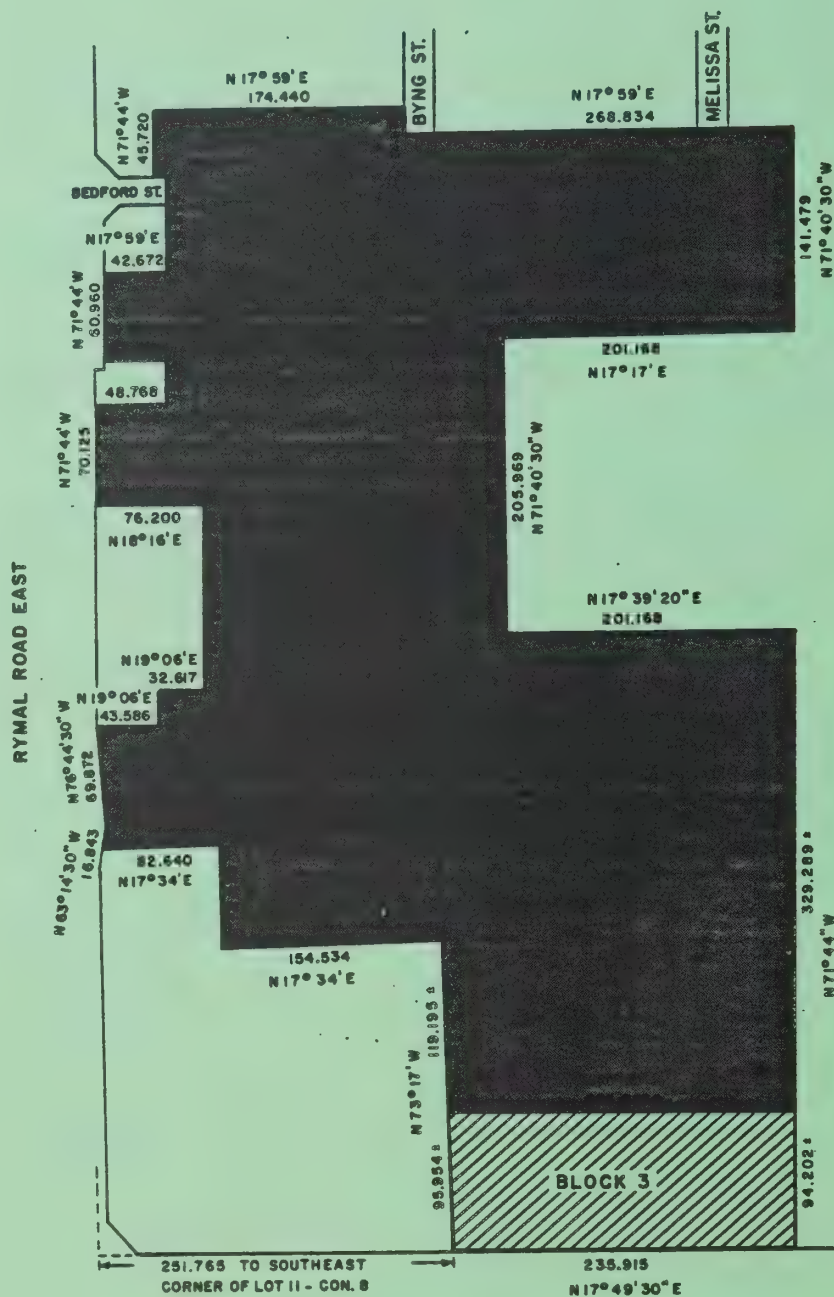
the extent and boundaries of each of which Blocks "1", "2" and "3" are shown on a plan hereto annexed as Schedule "A".

2. The City Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this by-law, in accordance with The Planning Act, 1983.

PASSED this day of A.D. 1988.

City Clerk

Mayor



UPPER WENTWORTH STREET

NOTE: ALL DIMENSIONS
ARE IN METRES

THIS IS SCHEDULE "A" TO BY-LAW NO. 88 -
PASSED THE _____ DAY OF _____

Clerk

Mayor

CITY OF HAMILTON

SCHEDULE "A"
MAP FORMING PART OF
BY-LAW NO. 88-
TO AMEND BY-LAW NO. 6593

Regional Municipality of Hamilton-Wentworth
Planning and Development Department

Legend

CHANGE IN ZONING FROM "AA" (AGRICUL-
TURAL) DISTRICT TO:

BLOCKS
1 & 2

"C" (URBAN PROTECTED RESIDENTIAL,
ETC.) DISTRICT.

BLOCK 3



"RT-20" (TOWNHOUSE - MAISONETTE)
DISTRICT.

North



Scale
NOT TO SCALE

Date
JAN. 13, 1988

Reference File No.
ZA-87-80

Drawing No.

The Corporation of the City of Hamilton

BY-LAW NO. 88-

To Designate:

THE PROPERTY LOCATED AT MUNICIPAL NO. 64 FOREST AVENUE

As Property of:

HISTORIC AND ARCHITECTURAL VALUE AND INTEREST

WHEREAS the Council of the City of Hamilton did give notice of its intention to designate the property mentioned in section 1 of this by-law in accordance with subsection 29(3) of The Ontario Heritage Act, R.S.O. 1980, Chapter 337;

AND WHEREAS no notice of objection was served on the City Clerk as required by subsection 29(5) of the said Act;

AND WHEREAS it is desired to designate the property mentioned in section 1 of this by-law in accordance with clause 29(1)(a) of the said Act.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The property located at Municipal No. 64 Forest Avenue and more particularly described in schedule "A" hereto annexed, is hereby designated as property of historic and architectural value and interest.
2. The City Solicitor is hereby authorized and directed to cause a copy of this by-law, together with reasons for the designation set out in schedule "B", to be registered against the property affected in the proper registry office.
3. The City Clerk is hereby authorized and directed,
 - (i) to cause a copy of this by-law, together with reasons for the designation to be served on the owner and The Ontario Heritage Foundation by personal service or by registered mail;
 - (ii) to publish a notice of this by-law in a newspaper having general circulation in the Municipality of the City of Hamilton, for three consecutive weeks.

PASSED this day of A.D. 1988.

City Clerk

Mayor

SCHEDULE "A"

To

By-law No. 88-

64 Forest Avenue
and John Street South,
Hamilton, Ontario

All of Lots 206, 215 and 224, Registered
Plan 1431, in the City of Hamilton, Regional Muni-
cipality of Hamilton-Wentworth.

SCHEDULE "B"

To

By-law No. 88-

REASONS FOR DESIGNATION

64 Forest Avenue
and John Street South,
Hamilton, Ontario

The Church of the Ascension, located at the corner of John Street South and Forest Avenue, is one of Hamilton's outstanding nineteenth century churches. The original Gothic Revival structure was designed by the firm, Cumberland and Ridout, and built in 1850-51 of local limestone.

The Church was consecrated in 1875, shortly after the spire and gable-end pinnacles were added. Following a fire which gutted the church in 1887, the interior was rebuilt and the present chancel added. The church interior has since undergone numerous minor alterations. On the exterior, both original porches on the north and south transepts have been altered and an entrance vestibule facing Forest Avenue added on the west facade.

The present church complex incorporates a number of linked structures enclosing a secluded courtyard. Of particular interest are the two stone Sunday School buildings: the first designed by a prominent Hamilton architect, Frederick Rastrick, and built in 1872, and the second designed by local architect Charles Mills and built in 1901.

With its corner tower, soaring spire and gently sloping site, the Church of the Ascension has a commanding presence on John Street South. Since the completion of its spire, this church has been a prominent landmark in the south-central part of the City and today provides a dramatic focal point for two surviving clusters of 19th century houses to the east on John Street South and to the west between Forest and Charlton Avenues.

The Church of the Ascension is historically important as Hamilton's second Anglican Church and first permanent stone structure built to house an Anglican congregation. The first meeting was held in 1847 in the coach-house of Miles O'Reilly, Chief Judge of the Gore District Court from 1837 to 1854. The site for the present church was donated by Richard Juson, a successful Hamilton merchant who was the largest contributor to the new building.

One of the City's best examples of a mid-19th century Gothic Revival church, The Church of the Ascension is both unusual for the corner positioning of its bell tower and striking for its vigorous detail and strong vertical lines achieved by the tall spire and heavy buttresses culminating in dominant pinnacles. The church is

also architecturally significant as a major work of one of Canada's leading 19th century architects, Frederick W. Cumberland, who designed St. James Anglican Cathedral (1850-53) and University College (1856-58) in Toronto as well as the Central Public School in Hamilton (1853).

Important to the preservation of The Church of the Ascension complex are:

1. the exterior facades and roofs of the entire building complex including the stone masonry walls, buttresses, pinnacles, and carved stone decoration, the spire, the pointed-arch, trefoil and rose windows, and the doorways;
2. the interior of the original church (nave, transept and chancel) including the three wooden galleries, the wood panelling, the stained glass windows and the open timber-work ceilings;
3. the courtyard;
4. the stone wall along John Street and Charlton Avenue and the wrought iron railing.

The Corporation of the City of Hamilton

BY-LAW NO. 88-

To Amend:

Zoning By-law No. 6593

Respecting:

LANDS LOCATED AT MUNICIPAL NOS. 2794, 2796
AND 2800 BARTON STREET EAST

WHEREAS it is intended to change the zoning of the lands hereinafter referred to and to establish special requirements under section 19B of By-law No. 6593, passed on the 25th day of July, 1950 and approved by the Ontario Municipal Board by Order dated the 7th day of December, 1951, (File No. P.F.C. 3821);

AND WHEREAS this by-law is in conformity with the Official Plan of the Hamilton Planning Area, approved by the Minister under The Planning Act on June 1, 1982.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. Sheet No. E-123 of the District Maps, appended to and forming part of By-law No. 6593, is amended,

- (a) by changing from "L-c" (Planned Development - Commercial) district to "HH" (Restricted Community Shopping and Commercial) district,

the extent and boundaries of which land are shown on a plan hereto annexed as Schedule "A".

2. The "HH" (Restricted Community Shopping and Commercial) district provisions applicable to the land referred to in section 1 are amended to the extent only of the special requirements that,

- (a) notwithstanding clause 14A(3)(b) of By-law No. 6593, a side yard of at least 3.9 metres shall not be prohibited;
- (b) notwithstanding clause 18(4)(iv) of By-law No. 6593, an accessory structure shall not be prohibited in a side yard.

3. No building or structure shall be erected, altered, extended or enlarged, nor shall any building or structure or part thereof be used, nor shall any land be used, except in accordance with the "HH" district provisions, subject to the special requirements referred to in section 2..

4. By-law No. 6593 is amended by adding this by-law to section 19B as Schedule "S-1060".

5. Sheet No. E-123 of the District Maps is amended by marking the land referred to in section 1 of this by-law, "S-1060".

6. The City Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this by-law, in accordance with The Planning Act, 1983.

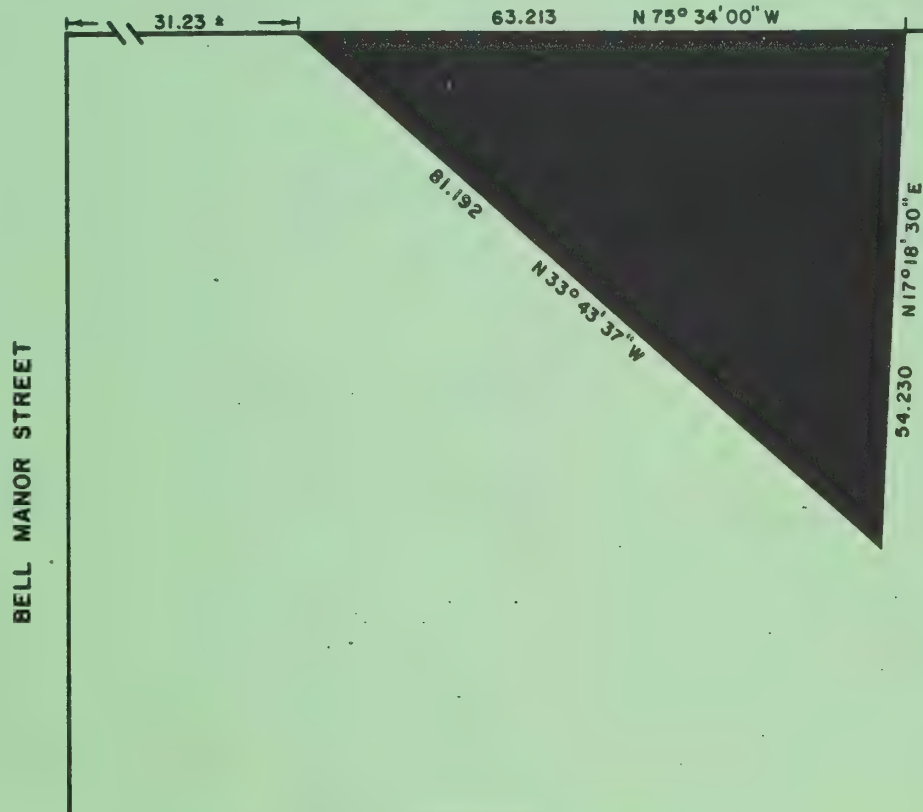
PASSED this day of A.D. 1988.

City Clerk

Mayor

(1988) 1 R.P.D.C. 21, January 12
690372 Ontario Ltd. (C. Tubic)
Owner and Prospective Owner
ZA-87-116

BARTON STREET EAST



NOTE: ALL DIMENSIONS
ARE IN METRES

THIS IS SCHEDULE "A" TO BY-LAW NO. 88 - _____
PASSED THE _____ DAY OF _____

Clerk

Mayor

CITY OF HAMILTON

SCHEDULE "A"

MAP FORMING PART OF
BY-LAW NO. 88 -

TO AMEND BY-LAW NO. 6593

Regional Municipality of Hamilton-Wentworth
Planning and Development Department

Legend



CHANGE IN ZONING FROM "L-c" (PLAN-
NED DEVELOPMENT - COMMERCIAL) DIS-
TRICT TO "HH" (RESTRICTED COMMU-
NITY SHOPPING AND COMMERCIAL) DIS-
TRICT, MODIFIED.

North



Scale

NOT TO SCALE

Reference File No.

ZA-87-116

Date

JAN. 8, 1988

Drawing No.

The Corporation of the City of Hamilton

BY-LAW NO. 88-

To Amend:

Zoning By-law No. 6593

Respecting:

LANDS LOCATED AT THE REAR OF MUNICIPAL NOS.
1589 to 1647 UPPER WELLINGTON STREET

WHEREAS it is intended to change the zoning of the lands hereinafter referred to by amending By-law No. 6593, passed on the 25th day of July, 1950 and approved by the Ontario Municipal Board by Order dated the 7th day of December, 1951, (File No. P.F.C. 3821);

AND WHEREAS this by-law is in conformity with the Official Plan of the Hamilton Planning Area, approved by the Minister under The Planning Act on June 1, 1982.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. Sheet No. E-18D of the District Maps, appended to and forming part of By-law No. 6593, is amended,

- (a) by changing from "AA" (Agricultural) district to "C" (Urban Protected Residential, etc.) district the land,

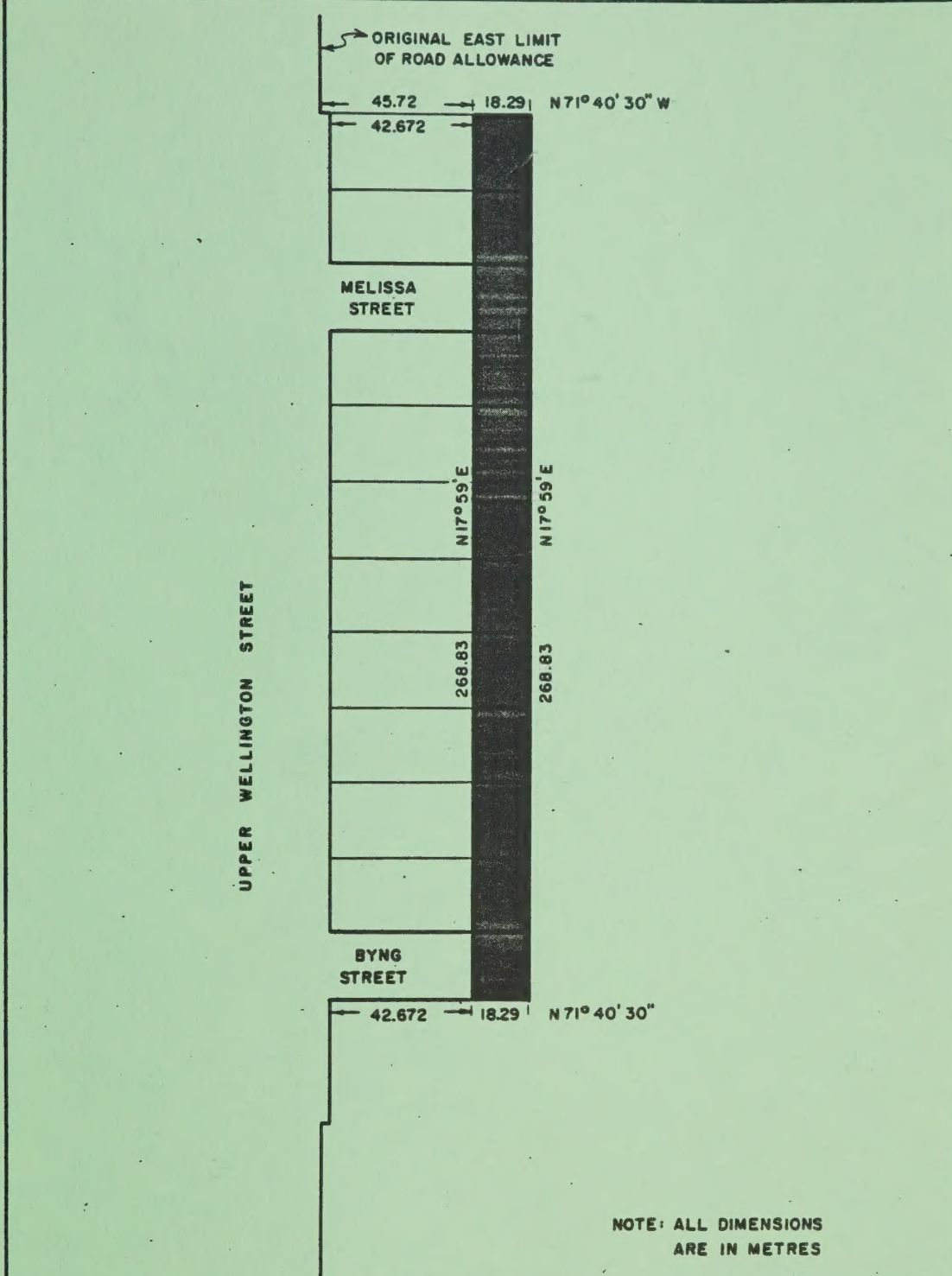
the extent and boundaries of of which are shown on a plan hereto annexed as Schedule "A".

2. The City Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this by-law, in accordance with The Planning Act, 1983.

PASSED this day of A.D. 1988.

City Clerk

Mayor



THIS IS SCHEDULE "A" TO BY-LAW NO. 88 - _____
 PASSED THE _____ DAY OF _____

 Clerk


 Mayor

CITY OF HAMILTON
SCHEDULE "A"
MAP FORMING PART OF
BY-LAW NO. 88-

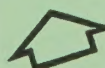
TO AMEND BY-LAW NO. 6593

Regional Municipality of Hamilton-Wentworth
 Planning and Development Department

Legend

 CHANGE IN ZONING FROM "AA" (AGRI-CULTURAL) DISTRICT TO "C" (URBAN PROTECTED RESIDENTIAL, ETC.) DISTRICT.

North



Scale
 NOT TO SCALE

Date
 JAN. 15, 1988

Reference File No.
 C.I. 88 - A

Drawing No.

ACCOPRESS®



25070	YELLOW/JAUNE	BY2507
25071	BLACK/NOIR	BG2507
25072	BLUE/BLEU	BU2507
25073	R. BLUE/BLEU R.	BB2507
25074	GREY/GRIS	BD2507
25075	GREEN/VERT	BP2507
25077	TANGERINE	BA2507
25078	RED/ROUGE	BF2507
25079	X. RED/ROUGE X.	BX2507

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